



Apetit Plc
Company Announcement

Proposals of the Board of Directors to the Annual General Meeting of Lännen Tehtaat plc

LÄNNEN TEHTAAT plc, Stock Exchange Release, 28 February 2013 at 08.00

I DIVIDEND

The Board of Directors proposes to the Annual General Meeting that a dividend of EUR 0.90 per share be paid on the financial year 2012.

II ELECTION OF THE AUDITOR AND FEES

The Board of Directors' proposes that the auditor's fee be reimbursed according to invoice approved by the company.

The Board of Directors proposes that Hannu Pellinen, APA, and PricewaterhouseCoopers Oy Authorized Public Accountants with Tomi Moisio, APA, CPFA as responsible auditor, be re-elected as the auditors to the close of the following Annual General Meeting.

III AMENDING THE COMPANY'S ARTICLES OF ASSOCIATION

The Board of Directors will propose that article 1 of the company's Articles of Association be amended as follows:

Current article 1:

§1 Company name and domicile

The name of the company is Lännen Tehtaat Oyj, in Swedish Lännen Tehtaat Abp and in English Lännen Tehtaat plc. The company's domicile is Säkyä.

Proposed new article 1:

§1 Company name and domicile

The name of the company is Apetit Oyj, in Swedish Apetit Abp and in English Apetit Plc. The company's domicile is Säkyä.

LÄNNEN TEHTAAT plc

Board of Directors

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