

Säkylä, 26 March 2013

Decisions by the Annual General Meeting of Lännen Tehtaat plc

The Annual General Meeting on 26 March 2013 approved the parent company's and consolidated financial statements for the financial year 1 January - 31 December 2012 and discharged the members of the Supervisory Board and the Board of Directors and the CEO from liability. The Annual General Meeting decided to distribute a dividend of EUR 0.90 per share in accordance with the Board proposal. The Board of Directors' proposals were approved without changes.

DIVIDEND

The Annual General Meeting decided to distribute as dividend EUR 0.90 per share on the financial year 2012. The dividend will be paid on 9 April 2013 to shareholders registered on the company's register of shareholders kept by Euroclear Finland Ltd on the record date 2 April 2013. No dividend will be paid on shares held by the company.

AMENDING THE COMPANY'S ARTICLES OF ASSOCIATION

The Annual General meeting decided to amend the article 1 of the company's Articles of Association as follows:

§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 Säkylä.

ELECTION OF THE MEMBERS OF THE SUPERVISORY BOARD, THE MEMBERS OF THE SUPERVISORY BOARD'S NOMINATION COMMITTEE AND THE AUDITORS, AND REMUNERATION

The Annual General Meeting confirmed that the Supervisory Board will have 19 members elected by the Annual General Meeting. Six persons were appointed to replace members of the Supervisory Board completing their term. Heikki Aaltonen, Jussi Hantula, Risto Korpela and Esa Ruohola were re-elected. Jonas Laxåback and Timo Ruippo were elected as new members.

Esko Eela and Heikki Laurinen were elected as the members of the Supervisory Board's Nomination Committee.

Hannu Pellinen, APA, and PricewaterCoopers Oy Authorised Public Accountants with Tomi Moisio, APA, CPFA as responsible auditor, were re-elected as auditors.

The Annual General Meeting decided that the yearly fee paid to the Supervisory Board's chairman is EUR 7,685, and to the deputy chairman EUR 5,125. The meeting allowance paid to the members of the Supervisory Board and the members of the Supervisory Board's Nomination Committee is EUR 255. In addition, compensation for travelling expenses are paid in accordance with the general travel rules of Lännen Tehtaat plc. The auditors' fees are paid according to an invoice approved by the company.

The minutes of the Annual General Meeting will be available on the company's website, www.lannen.fi/en, as of 9 April 2013.

LÄNNEN TEHTAAT PLC

Matti Karppinen
CEO