

AHLSTROM CORPORATION'S SHAREHOLDERS' MEETING

June 6, 2017 at 1:00 p.m.

Agenda

1. Opening of the meeting
2. Calling the meeting to order
3. Election of persons to scrutinize the minutes and to supervise the counting of votes
4. Recording the legality of the meeting
5. Recording the attendance at the meeting and adoption of the list of votes
6. Presentation of the Financial Statements and the Report of Operations for the year 2016 as well as for the period January 1 – March 31, 2017 (Final Accounts) and the related Auditor's Reports
7. Adoption of the Financial Statements for the year 2016 as well the Ahlstrom Final Accounts as for the period January 1 – March 31, 2017
8. Resolution on the discharge of the members of the Board of Directors and President & CEO from liability
9. Closing of the meeting

After the meeting coffee will be served in the lobby of the Finlandia Hall.