

PROPOSALS OF THE SHAREHOLDERS' NOMINATION BOARD OF AHLSTROM-MUNKSJÖ OYJ TO THE EXTRAORDINARY GENERAL MEETING**Resolution on the number of members of the Board of Directors**

The Shareholders' Nomination Board of Ahlstrom-Munksjö Oyj proposes that the number of members of the Board of Directors be nine (9).

Election of new member of the Board of Directors

The Nomination Board proposes that the number of members of the Board of Directors shall be nine (9) and that Lasse Heinonen is elected new member of the Board, in addition to the eight (8) members of the Board elected at the Annual General Meeting held on March 21, 2018, for a period ending at the close of the next Annual General Meeting. The nominee has given his consent to the election.

Lasse Heinonen (born 1968), Finnish Citizen, M.Sc. (Econ.), is currently CEO of Ahlström Capital Oy. Prior to joining Ahlström Capital Oy, Lasse Heinonen was the CFO of Tieto Corporation. He also had various senior roles in the leadership team of Tieto Corporation since he joined the company in 2011. Before that Lasse Heinonen was CFO and Executive Vice President of Finnair Plc as well as Head of Cargo & Aviation Services. He has also held several management positions in the medical and chemical industry within Finland, Turkey and Switzerland.

Lasse Heinonen is considered independent of the Company but not of the Company's significant shareholder AC Invest Five B.V., in the parent company of which, Ahlström Capital Oy, he is the President and CEO.

A CV of the proposed new member of the Board of Directors is available on the company's website at www.ahlstrom-munksjo.com/egm-2018.

The new member of the Board of Directors shall be paid annual fees in proportion to the length of his term of office.

Helsinki, August 20, 2018

The Nomination Board of Ahlstrom-Munksjö Oyj