

**Statement by the Board of Directors on the events occurring after the latest Interim Report and having an essential effect on the state of the company**

The Board of Directors of Lemminkäinen Corporation states that in addition to what was presented in the interim report published on 6 August 2009 and the stock exchange bulletins concerning the decision of the Supreme Administrative Court on infringement of competition laws by asphalt companies, published on 29 September 2009, the Board of Directors is not aware of any events that have an essential effect on the state of the Company.

Helsinki 8 October 2009

The Board of Directors