

**ANNUAL GENERAL MEETING OF LEMMINKÄINEN CORPORATION
ON 9 APRIL 2013****Agenda**

1. Opening of the meeting
2. Calling the meeting to order
3. Election of the 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, consolidated financial statements, report of the Board of Directors and the auditor's report for the year 2012
7. Adoption of the financial statements and consolidated financial statements
8. Use of the profit shown on the balance sheet and resolution on the dividend distribution
9. Resolution on the discharge of the members of the Board of Directors and the President & CEO from liability
10. Resolution on the remuneration of the members of the Board of Directors
11. Resolution on the number of members of the Board of Directors
12. Election of the members of the Board of Directors
13. Resolution on the remuneration of the auditor
14. Election of the auditor
15. Authorisation of the Board of Directors to resolve on the repurchase of the Company's own shares
16. Authorisation of the Board of Directors to resolve on a share issue and an issue of special rights
17. Amendment of the Articles of Association
18. Closing of the meeting