

Proposal for Profit Distribution



The net profit of Tamro Corporation for the fiscal year is	EUR 49,806,100.80
Total retained earnings amount to	EUR 390,948,842.00
- of which the distributable portion is	EUR 390,948,842.00

The retained earnings shown in the Consolidated Balance Sheet as at 31 December 2001 is	EUR 209,751,000.00
- of which the distributable portion is	EUR 184,135,000.00

The Board of Directors proposes that

- the dividend of EUR 0,15 per share, including a bonus dividend, be paid on 114 496 083 shares entitled to a dividend	EUR 17,174,412.45
- the remainder be posted to the retained earnings account	EUR 373,774,429.55

Vantaa, 28 February 2002

Dr Bernd Scheifele
Chairman

Mikael von Frenckell

Johan Horelli

Dag Johannesson

Dr Lorenz Näger

Reimund Pohl

Jo Langmoen
CEO

