



19 February 2009

## **PROPOSAL ON AUTHORISATION OF THE BOARD OF DIRECTORS TO REPURCHASE THE COMPANY'S OWN SHARES**

The Board of Directors proposes to the Annual General Meeting to be held on 2 April 2009 that the Board of Directors be authorised to decide on the repurchase of the Company's own shares on the following terms:

### **The maximum number of shares to be repurchased**

By virtue of the authorisation the Board of Directors is entitled to decide on the repurchase of a maximum of 10.869.732 Company's own shares. The authorisation shall also contain an entitlement for the Company to accept its own shares as pledge.

The number of shares that can be acquired or held as pledges by the company on the basis of this authorisation shall not exceed one tenth (1/10) of all outstanding shares of the Company.

### **Directed repurchase and consideration for a share**

Own shares may be repurchased in deviation from the proportion to the holdings of the shareholders with unrestricted equity through public trading of the securities on NASDAQ OMX Helsinki Ltd at the market price of the time of the repurchase.

The shares shall be acquired and paid in accordance with the Rules of NASDAQ OMX Helsinki Ltd and Euroclear Finland Ltd.

### **Retaining, cancelling and conveyance of the shares**

Shares may be repurchased to be used as consideration in eventual acquisitions or in other arrangements that are part of the Company's business, to finance investments, or to be retained, otherwise conveyed or cancelled by the Company.

### **Other terms and period of validity**

The Board of Directors shall decide on other terms of the share repurchase.

The share repurchase authorisation will be valid for one year from the decision of the Annual General Meeting.

Vantaa, 19 February 2009

Ramirent Plc  
The Board of Directors