

PROPOSAL TO AMEND SECTION 10 OF THE ARTICLES OF ASSOCIATION

The Board of Directors proposes to the Annual General Meeting to be held on 29 March 2010 that the Section 10 of the current Articles of Association of the Company be amended so that a notice to a general meeting shall be delivered no later than three weeks prior to the meeting, however, at least nine days before the record date of the meeting by publishing the notice on the Company's website and, if the Board of Directors so decides, in one or more national newspapers.

The new Section 10 is to read as follows:

10 § Notice of a General Meeting

A notice of a General Meeting shall be delivered to shareholders no earlier than two months and no later than three weeks prior to the meeting, however, at least nine days before the record date of the meeting by publishing the notice on the company's website and, if the Board of Directors so decides, in one or more national newspapers.

To have the right to attend a General Meeting, shareholders shall register with the company no later than on the date stated in the notice of the meeting, which date may not be earlier than ten days prior to the meeting.

The Articles of Association containing the amendment above are attached hereto as Appendix 1.

In Vantaa, on 26 day of February 2010

Ramirent Plc
The Board of Directors

ARTICLES OF ASSOCIATION

1 §

Business name

The company's business name is Ramirent Oyj in Finnish and Ramirent Plc in English.

2 §

Domicile

The company's domicile is Helsinki.

3 §

Business area

The company's business area is the importing, renting, sales and marketing of different kinds of machinery, equipment and supplies used in construction and maintenance. Construction and maintenance include installation, designing, consultation and other services, as well as contracting. The company may engage in its business operations directly or through its subsidiaries. The company may also own and control land and buildings related to its operations, and shares and participations.

4 §

Book-entry securities system

The company's shares are included in the book-entry system.

5 §

Board of Directors

The company's Board of Directors consists of at least three and at most seven members, whose terms expire at the end of the Annual General Meeting that next follows the meeting at which they were elected.

The Board of Directors shall elect a Chairman from its midst and a deputy Chairman, if necessary.

Personal deputies may be elected for members of the Board.

6 §

Managing Director

The company's Board of Directors shall elect a Managing Director and, if necessary, a substitute for the Managing Director.

7 §

Right of representation

The Managing Director alone, and the members of the Board of Directors two jointly, have the right to represent the company.

The Board of Directors may entitle certain named persons to represent the company, two jointly or each separately together with a member of the Board of Directors.

8 §

Proxies

The Board shall decide on the appointing of proxies.

9 §

Auditors

The company shall have at least one auditor and at most two auditors. All auditors must be firms of auditors authorised by the Finnish Central Chamber of Commerce. The auditors' term shall terminate at the end of the Annual General Meeting that next follows their election.

10 §

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11 §

Annual General Meeting

An Annual General Meeting must be held in Helsinki, Espoo or Vantaa by the month of June at the latest, on a date determined by the Board of Directors.

At the meeting the following matters will be

presented

- 1 the financial statements, comprising the consolidated financial statements and the Board of Director's report;
- 2 the auditors' report,

decided

- 3 the acceptance of the financial statements;
- 4 the disposal of profit disclosed in the balance sheet;

- 5 the discharge from liability of the members of the Board and the Managing Director;
- 6 the remuneration, if any, of the Board members and the grounds for compensation of travel expenses;
- 7 the number of Board members, deputy members and auditors,
elected
- 8 the members and deputy members of the Board;
- 9 the auditors.

12 §

Accounting period

The company's accounting period is the calendar year.