

Citycon Oyj's Extraordinary General Meeting on 17 May 2010

PROPOSAL BY THE BOARD OF DIRECTORS TO AMEND ARTICLE 4 OF THE ARTICLES OF ASSOCIATION
(Agenda item 8)

The Board of Directors proposes to the Extraordinary General Meeting to be held on 17 May 2010 that the General Meeting resolves to amend the second paragraph of Article 4 of the Company's Articles of Association as follows:

Current wording:

The Board of Directors elects from among its members a Chairman and a Deputy Chairman.

New wording:

The Board of Directors elects from among its members a Chairman and one or several Deputy Chairmen.

In Helsinki on 22 April 2010

Citycon Oyj
The Board of Directors

