

**Citycon Oyj's Extraordinary General Meeting of 11 October 2012**

**ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS**

(Agenda item 6)

The Nomination and Governance Committee of the Board of Directors proposes to the Extraordinary General Meeting to be held on 11 October 2012 that that Mr. Yuval Yanai be elected as a new member to the Board of Directors for a term that will continue until the closing of the next Annual General Meeting. Mr. Yuval Yanai will replace Mr. Dor J. Segal, who has notified the Board of Directors of his resignation from the Board of Directors as of the date of the Extraordinary General Meeting.

No other changes are proposed to the composition of the Board of Directors. The new member of the Board of Directors will be paid remuneration in accordance with the resolution of the Company's Annual General Meeting on 21 March 2012 and in proportion to the remaining term of the current Board of Directors as of the date of appointment of the new member.

Mr. Yuval Yanai has given his consent to the election. The candidate's personal details are available on the Company's website at [http://www.citycon.com/for\\_investors/gm/egm\\_2012/](http://www.citycon.com/for_investors/gm/egm_2012/).

In Helsinki on 7 September 2012

Citycon Oyj

The Nomination and Governance Committee of the Board of Directors

