

## REQUEST FOR A MATTER TO BE INCLUDED IN THE AGM AGENDA

Neste Oil Corporation  
Board of Directors / President & CEO  
POB 95  
00095 Neste Oil

## REQUEST RELATING TO SECTION 5 OF CHAPTER 5 OF THE COMPANIES ACT

As a shareholder, Shareholders Association requests that, in accordance with Section 5 of Chapter 5 of the Companies Act, Neste Oil Corporation's Board of Directors should include the matter and proposal detailed below in the agenda for the Annual General Meeting held to review the company's financial statements for 2009 and the invitation to the meeting sent to shareholders. We request that the matter be discussed prior to decisions relating to the number and election of members to the Supervisory Board.

## PROPOSAL

That the company's Supervisory Board should be abolished from the Annual General Meeting discussing this proposal onwards and that the company's Articles of Association should be amended accordingly.

Helsinki, 8 December 2009

Timo Rothovius	Tomi Salo
Chairman	Managing Director

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