

Amer Sports Corporation

**Proposals of the Board of Directors and its Committees to the Annual General Meeting
March 10, 2011**

Board of Directors:

Resolution on use of the profit shown on the balance sheet and the payment of dividend

The Board of Directors proposes to the Annual General Meeting a dividend of EUR 0.30 per share to be paid for the financial year ended December 31, 2010. The dividend will be paid to shareholders who are registered on the list of shareholders maintained by Euroclear Finland Ltd as of March 15, 2011, which is the record date for the dividend payment. The dividend will be paid on March 22, 2011.

Authorizing the Board of Directors to decide on the repurchase of the Company's own shares

The Board of Directors proposes to the Annual General Meeting the Board of Directors to be authorized to decide on the repurchase of a maximum of 10,000,000 of the Company's own shares ("Repurchase Authorization"). The Company's own shares shall be repurchased otherwise than in proportion to the holdings of the shareholders by using the non-restricted equity through public trading on the NASDAQ OMX Helsinki at the market price prevailing at the time of acquisition.

The shares shall be repurchased and paid for in accordance with the rules of the NASDAQ OMX Helsinki and Euroclear Finland Ltd.

The Repurchase Authorization is valid 18 months from the decision of the Annual General Meeting.

Nomination Committee of the Board of Directors:

Resolution on the remuneration of the Board of Directors

The Nomination Committee of the Board of Directors proposes to the Annual General Meeting that the remuneration payable to the members of the Board of Directors to be elected at the Annual General Meeting for the term until the close of the Annual General Meeting in 2012 be as follows: Chairman EUR 100,000, Vice Chairman EUR 60,000, and other members EUR 50,000. No extra remuneration is paid from attending board meetings or committee meetings. Approximately 40% of the annual remuneration is being paid in the form of the Company's shares purchased from the market and 60% in cash.

A member of the Board of Directors is not allowed to sell or transfer any of these shares to any third party during the term of his or her respective board membership. However, this limitation is only valid for five years after the acquisition of the shares at most.

Resolution on the number of members of the Board of Directors

The Nomination Committee of the Board of Directors proposes to the Annual General Meeting that the number of board members is confirmed to be seven (7).

Election of the members of the Board of Directors

The Nomination Committee of the Board of Directors proposes to the Annual General Meeting that Anssi Vanjoki, Ilkka Brotherus, Pirjo Väliäho, Martin Burkhalter, Christian Fischer, Bruno Sälzer and Hannu Ryöppönen be re-elected as members of the Board of Directors. The Board's term of service will run until the close of the 2012 Annual General Meeting.

Audit Committee of the Board of Directors:

Resolution on the remuneration of the auditor

The Audit Committee of the Board of Directors proposes to the Annual General Meeting that the auditor's fee will be paid as invoiced.

Election of auditor

The Audit Committee of the Board of Directors proposes to the Annual General Meeting that Authorised Public Accountants PricewaterhouseCoopers Oy be elected to act as an auditor of the Company. The Audit Committee of the Board of Directors proposes that the auditor in charge of the audit is Jouko Malinen, Authorised Public Accountant.