

Amer Sports Corporation

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AMER SPORTS NOMINATION COMMITTEE IS ADDING TO ITS PROPOSAL REGARDING BOARD COMPOSITION

Amer Sports Corporation's invitation to the Annual General Meeting, published on February 11, 2008, states that its Board of Director's Nomination Committee proposes to the Annual General Meeting that Felix Björklund, Ilkka Brotherus, Tuomo Lähdesmäki, Timo Maasilta, Roger Talermo, Anssi Vanjoki and Pirjo Väliäho will be re-elected as a members of the Board of Directors.

The Board's Nomination Committee is adding to its proposal and announces that together with its shareholders it will immediately start the process of defining a new board composition. The process will be finalized during Q2/2008 and presented to an extraordinary general meeting. The goal is to select board members that reflect the changes in the company's ownership structure and meets the expectations expressed by shareholders regarding the board members' knowledge and expertise in the company's areas of development.

Amer Sports Corporation's Annual General Meeting is held at 2 pm on Wednesday, March 5, 2008 at its headquarters at Mäkelänkatu 91, Helsinki, Finland.

AMER SPORTS CORPORATION  
Communications

Ms Maarit Mikkonen  
Communications Manager  
Tel. +358 9 7257 8306, e-mail: [maarit.mikkonen@amersports.com](mailto:maarit.mikkonen@amersports.com)

DISTRIBUTION:  
Helsinki Stock Exchange  
Major media  
[www.amersports.com](http://www.amersports.com)

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