

Amer Sports Corporation

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AMER SPORTS NOMINATION COMMITTEE PROPOSAL FOR BOARD COMPOSITION AND AUDIT
COMMITTEE PROPOSAL FOR AUDITOR

Amer Sports Corporation's Nomination Committee proposes to the forthcoming Annual General Meeting, to be held on March 5, 2008, that the number of Board members is confirmed to be seven (7) and that Felix Björklund, Ilkka Brotherus, Tuomo Lähdesmäki, Timo Maasilta, Roger Talermo, Anssi Vanjoki and Pirjo Väliäho be re-elected as a members of the Board of Directors. The Board's term of service will run through the 2009 Annual General Meeting.

Additionally, the Nomination Committee proposes annual board member remuneration as follows:

Chairman	EUR 80,000
Vice Chairman	EUR 50,000
Members	EUR 40,000

Of the annual remuneration, 40% is to be paid in the form of Company shares and 60% in cash.

AUDIT COMMITTEE'S PROPOSAL FOR AUDITOR

Amer Sports Corporation's Audit Committee proposes to the Annual General Meeting on March 5, 2008 that the Authorised Public Accountants PricewaterhouseCoopers Oy be elected to act as the Company's auditor. The proposed auditor in charge of the audit is Mr Jouko Malinen, Authorised Public Accountant.

Amer Sports' Board of Directors will include the proposal in the Company's Annual General Meeting notice, which will be published shortly.

AMER SPORTS CORPORATION
Communications

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