

**Talvivaara Mining Company Plc****Status of attendance****Annual General Meeting 28 April 2009**

<b>Represented shareholders</b>			<b>55</b>
At the meeting	-	shareholders	38
	-	representatives	7
	-	totally	45
Additional assistants			3

**Representation per share series:**

Share series	No. of ownerships	No. of votes	No. of shares	% of all votes of share series	% of all shares of share series
TALV	55	107 151 010	107 151 010	48,07 %	48,07 %
Totally		107 151 010	107 151 010	48,07 %	48,07 %

## Reduction from the total amount (according to Companies Act 5:9)

	No. of votes	No. of shares
TALV	0	0
Totally	0	0