

KONE Corporation
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Proposal of the Board of Directors of KONE Corporation to the Extraordinary General Meeting October 24, 2012.

Proposal on the payment of extra dividend

The Board of Directors proposes that for the financial year 2011 an extra dividend of EUR 1.495 be paid for each class A share and an extra dividend of EUR 1.50 be paid for each class B share. The date of record for dividend distribution is proposed to be October 29, 2012 and the dividend be paid November 5, 2012.