

Unofficial translation from Finnish

EXTRAORDINARY GENERAL MEETING

Time: Wednesday, September 23, 2009, at 10:00 am

Place: Amer Sports Corporation headquarters, Mäkelänkatu 91,
Helsinki, Finland

Present: 153 duly registered shareholders were present or represented at the beginning of the Extraordinary General Meeting. The number of shares owned by them was 40,331,062 (55.21% of shares) and the number of votes, correspondingly, 40,331,062.

It was recorded that Chairman of the Board Anssi Vanjoki and Ilkka Brotherus, Christian Fischer and Hannu Ryöppönen, members of the Board, were present. Martin Burkhalter, Bruno Sälzer and Pirjo Väliaho were absent justified.

§1 OPENING

The meeting was opened by Chairman of the Board of Directors Anssi Vanjoki, who welcomed the shareholders to the meeting.

§2 ORGANIZATION OF THE MEETING

Petri Haussila, Attorney-at-Law, was elected chairman of the meeting. The chairman asked Kristiina Kemetter, Vice President, Legal Affairs, to act as secretary for the meeting.

The chairman explained the procedures for covering the topics on the meeting's agenda.

It was determined that the meeting will be held in Finnish and simultaneously translated into English.

§3 SCRUTINIZERS AND SUPERVISORS FOR THE COUNTING OF VOTES

Tiina Tarma and Tomi Tuominen were elected as scrutinizers, and Pekka Kainulainen and Pirjo Koskinen were elected as supervisors for the counting of votes.

§4 QUORUM

It was noted that the invitation to the Extraordinary General Meeting was published in *Kauppalehti* and *Helsingin Sanomat* on September 2, 2009. The last day for registration was September 18, 2009.

A shareholder holding nominee registered shares and wishing to attend the Extraordinary General Meeting, shall have be notified for temporary entry into the shareholders' register of the Company on September 17, 2009, at the latest.

It was noted that the meeting had been convened and that a quorum was present in accordance with the Articles of Association and the Finnish Companies Act.

Notice of the General Meeting and the agenda were appended to the minutes of the meeting (Appendices 1 and 2).

§5

STATING THOSE PRESENT AND EXAMINATION OF THE REGISTER OF VOTES

A register of duly registered shareholders and their representatives and assistants who were present at the meeting was drawn up, and the number of their shares and votes was entered in the register (Appendix 3).

It was noted that the shareholders' register was on view at the meeting.

§6

AUTHORIZATION OF THE BOARD OF DIRECTORS TO UNDERTAKE A SHARE ISSUE

It was noted that the Board of Directors had proposed to the Extraordinary General Meeting to authorize the Board of Directors to undertake a share issue for consideration in which the shareholders shall be entitled to subscribe for new shares in proportion to their prior shareholding. According to the proposal, the Board of Directors has the right to decide upon the offering to parties determined by the Board of Directors of any shares that may remain unsubscribed for pursuant to the shareholders' preemptive rights. A maximum amount of 150 000 000 new shares may be issued in the share issue. The Board of Directors was authorized to determine other terms and conditions of the share issue.

The authorization of the Board of Directors to undertake the share issue shall be in force until December 31, 2009, and it does not revoke the share issue authorization given to the Board of Directors by the Annual General Meeting on March 5, 2009.

The Board of Directors' proposal was appended to the minutes of the meeting (Appendix 4).

It was recorded that the shareholder West Yorkshire Pension Fund (1,000 shares and votes), represented by Kati Lappalainen (Nordea Bank Finland Plc), without requesting the matter be put to a vote, would abstain from voting if the matter is put to a vote (Appendix 5).

There was discussion about the Board's proposal and the company's strategy.

The Extraordinary General Meeting decided to authorize the Board of Directors to undertake a share issue according to the proposal.

§7

CLOSING

The Chairman noted that the matters on the agenda were handled according to the agenda, and that the meeting minutes will be available on the company's web site no later than two weeks from the meeting date.

The chairman closed the meeting

In witness of the minutes:

Petri Haussila
Chairman

Kristiina Kemetter
Secretary

The minutes of the meeting have been examined and approved:

Tiina Tarma

Tomi Tuominen