



**REPORT BY THE BOARD OF DIRECTORS ON THE EVENTS THAT HAVE A MATERIAL IMPACT AND THAT OCCURRED AFTER THE PREPARATION OF THE INTERIM REPORT**

The Board of Directors of Aspo Plc state that in addition to what was presented in the interim report published on April 27, 2009, the Board of Directors is not aware of any events that have a material impact on the position of the Company.

Helsinki, May 13, 2009

ASPO Plc  
Board of Directors