

RESOLUTIONS OF BENEFON OYJ'S EXTRAORDINARY GENERAL MEETING

The following resolutions were made by the Extraordinary General Meeting of Benefon Oyj held on February 1, 2007:

1. Granting Board of Directors new authorization to issue shares and decide on share capital increase

The Extraordinary General Meeting resolved according to Board proposal to cancel the authorization given to the Board on May 24, 2006 and authorized the Board of Directors, within one (1) year from the date of the meeting to decide on the increase of share capital by at maximum EUR 526,832.71 and on issue of new investment series shares, option rights or specific rights in terms of Article 1 of Chapter 10 of the Companies Act in one or more installments such that the maximum number of new investment series shares issued is 52,683,271. The authorization entitles the Board of Directors to deviate from the pre-emptive right of shareholders and also accept set-off or other consideration in kind as a payment for the shares, option rights or specific rights. The Board of Directors has the right to decide the terms of any issue by virtue of the authorization for all other parts.

2. Amending articles 4 and 5 of the Articles of Association

The Extraordinary General Meeting decided to amend articles 4 and 5 of the Articles of Association according to proposal of the Board such that the maximum amount of all shares and investment series shares was changed to 1,000,000,000.

3. Amending the terms of option rights 2005A-C issued on September 5, 2005

The Extraordinary General Meeting decided to amend the terms of option rights 2005A-C as proposed by the Board such that all conditions restricting the right to use the option rights were removed and the share subscription period was amended such that for the option rights 2005A and 2005C it begins on December 15th 2008 and ends on December 31st 2012 and for the option rights 2005B it begins on August 15th 2007 and ends on December 31st 2012.

Salo, February 1, 2007

BENEFON OYJ
Board of Directors

Tomi Raita
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