

Unofficial translation from Finnish

FISKARS CORPORATION'S EXTRAORDINARY GENERAL MEETING

Date and time: September 12, 2012 at 1 pm

Venue: Media Center Lume, Hämeentie 135 C, 00560 Helsinki, Finland

Present: Shareholders were present at the meeting, in person or by proxy, in accordance with the list of votes adopted at the meeting.

In addition, the members of the Board of Directors, the President and CEO, members of the Company's senior management, the Company's Auditor and other representatives were present at the meeting.

1 §

OPENING OF THE MEETING

The Chairman of the Company's Board of Directors, Kaj-Gustaf Bergh, opened the meeting and welcomed those present.

2 §

CALLING THE MEETING TO ORDER

Attorney-at-law Johan Aalto was elected chairman of the General Meeting, and he called on Jutta Karlsson, General Counsel, to act as secretary.

The chairman explained the procedures for proceeding with the matters on the agenda of the meeting. It was recorded that the meeting was conducted in both Swedish and Finnish. In addition, the meeting was recorded on audio and video tape.

3 §

ELECTION OF PEOPLE TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES

Bert Ekroos was elected to scrutinize the minutes.

Christian Sandström and Martin Tallberg were elected to supervise the counting of votes.

4 §

RECORDING THE LEGALITY OF THE MEETING

It was recorded that notice of the Extraordinary General Meeting had been published on the Company's website and as a stock exchange release on August 2, 2012. In addition, notice of the Extraordinary General Meeting had been published in the following newspapers on August 3, 2012: Hufvudstadsbladet, Helsingin Sanomat and Västra Nyland.

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It was recorded that the General Meeting had been convened in accordance with the Articles of Association and the Companies Act and that the meeting constituted a quorum.

The notice regarding the meeting was attached to the minutes (Appendix 1).

5 §

RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES

The list recording the attendance at the beginning of the meeting and the corresponding list of votes, according to which 145 shareholders were present, either in person, by legal representative or by proxy, was presented. It was recorded that 51,913,805 shares accounting for 51,913,805 votes were represented at the beginning of the meeting. The list of votes was attached to the minutes (Appendix 2).

It was noted that the list of votes was to be adjusted to correspond to the attendance at the beginning of a vote, if applicable.

6 §

DISTRIBUTION OF AN EXTRA DIVIDEND FOR THE FINANCIAL PERIOD JANUARY 1 - DECEMBER 31, 2011

The chairman of the General Meeting noted that the following documents have been available to the shareholders on the Company's website since August 21, 2012:

- 1) The Board of Directors' proposal for the distribution of an extra dividend
- 2) The 2011 financial statement and auditor's report
- 3) Minutes of the 2012 Annual General Meeting
- 4) Interim report Q1/2012
- 5) Interim report Q2/2012
- 6) Statement by the Board of Directors

President and CEO Kari Kauniskangas presented a report of the Company's operations during the period January to June, 2012.

The Chairman of the Board of Directors, Kaj-Gustaf Bergh, then presented the Board of Directors' proposal for the distribution of an extra dividend: a dividend of EUR 0.75 per share, a total of EUR 61.4 million, will be paid from the parent company's distributable equity. He further stated that, in accordance with the parent company's balance sheet as of December 31, 2011, the Company's distributable equity amounted to EUR 448.8 million and that there are 81,905,242 shares entitling their holders to a dividend. In accordance with the proposal, the dividend is to be paid to the shareholders who are recorded in the shareholders' register maintained by Euroclear Oy on the record date of September 17, 2012 and the dividend will be paid on September 24, 2012.

The General Meeting of Shareholders decided in accordance with the Board of Directors' proposal that a dividend of EUR 0.75 per share, a total of EUR 61.4 million, be paid to the

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shareholders recorded in the shareholders' register maintained by Euroclear Oy on the record date of September 17, 2012, excluding, however, the shares that are held by the Group on the record date. The dividend will be paid on September 24, 2012.

7 §

CLOSING OF THE MEETING

It was decided that the decisions of the Extraordinary General Meeting were unanimous.

In addition, the chairman stated that the minutes of the Extraordinary General Meeting will be made available on the Company's website by September 26, 2012.

The chairman closed the meeting at 1.23 pm.

Chairman of the Extraordinary General Meeting:

Johan Aalto

In fidem:

Jutta Karlsson

Minutes scrutinized and approved:

Bert Ekroos

Appendices

Appendix 1 Notice of the Extraordinary General Meeting

Appendix 2 List of votes