

# Information to shareholders

## Annual General Meeting

The Annual General Meeting (AGM) of Stora Enso Oyj will be held at 4 p.m. (Finnish time) on Tuesday, 19 March 2002 at the Finlandia Hall: Mannerheimintie 13 e, Helsinki, Finland.

Pursuant to Finnish law nominee-registered shareholders wishing to attend and vote at the AGM must, on the record date 8 March 2002, be temporarily registered in the share register of Stora Enso. Instructions for submitting notice of attendance will be given in the convocation to the AGM and on the Company's web pages at [www.storaenso.com/investors](http://www.storaenso.com/investors)

## Payment of dividend

The Board of Directors proposes to the AGM that a dividend of EUR 0.45 per share be paid for the fiscal year ending 31 December 2001.

Dividends payable on VPC registered shares will be forwarded by VPC and paid in Swedish krona. Dividends payable to ADR holders will be forwarded by Citibank and paid in US dollars.

Until 31 May 2002 shareholders who have not transferred their shares to a book-entry account will receive their dividend when their shares have been transferred.

## AGM and dividend calendar for 2002

8 March . . . . . Record date for AGM  
19 March . . . . . AGM  
20 March . . . . . Ex-dividend date  
22 March . . . . . Record date for dividend  
5 April . . . . . Dividend payment effected

## Sale of shares registered in Stora Enso's joint book-entry account

Pursuant to a decision of the AGM of the 20 March 2001, shares, which on 1 June 2002 have not been transferred to the Finnish book-entry system, will be sold on behalf of their owners. After the sale shareholders have the right to claim an amount proportional to their shares whereas the right to dividends and other shareholder rights will be lost.

Shareholders who have not yet transferred their shares to the Finnish book-entry system are urged to request such registration by submitting their share certificates or other title documents to a book-entry registrar not later than 31 May 2002.

## Main board proposals to the AGM on 19 March 2002

- To reduce the share capital of the Company through the cancellation of repurchased shares.
- To authorise the Board of Directors to repurchase and dispose of own shares. The authorisation would entitle the repurchase of approximately 9 100 000 Series A shares and approximately 35 400 000 Series R shares. The exact numbers will be determined by the AGM.

## Financial calendar for 2002

30 January . . . . . Financial results for 2001  
5 March. . . . . Annual and environmental reports  
23 April . . . . . Interim review for January – March  
April . . . . . Annual report on Form 20-F  
24 July. . . . . Interim review for January – June  
22 October . . . . . Interim review for January – September

## Investor relations contacts are:

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## Trading codes, lots and currencies

	Helsinki	Stockholm	New York
Series A	STEAV	STE A and STE AE	-
Series R	STERV	STE R and STE RE	-
ADRs	-	-	SEO
Lot	100	200	-
Currency	EUR	SEK and EUR	USD

Reuters	STERV.HE
Bloomberg	STERV FH EQUITY

## German stock market quotations (Freiverkehr)

	Symbol	CUSIP number	Place of listing
Series A	ENUA	870 734	Berlin, Munich
Series R	ENUR	871 004	Berlin, Frankfurt, Stuttgart, Munich

Updated information on [www.storaenso.com/investors](http://www.storaenso.com/investors)