

### Annual General Meeting

The Annual General Meeting (AGM) of Stora Enso Oyj will be held at 4 p.m. (Finnish time) on Thursday, 20 March 2003 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 be temporarily registered in the share register of Stora Enso Oyj on the record date, 10 March 2003. Instructions for submitting notice of attendance will be given in the convocation to the AGM, which will be sent to shareholders, and on the Company's website at [www.storaenso.com/investors](http://www.storaenso.com/investors)

### Main proposals of the Board of Directors to the AGM

- 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 A shares and approximately 35 800 000 R shares. The exact numbers will be determined by the AGM.
- To amend the Articles of Association so that shareholders may at any time make a request to convert A shares to R shares.

### 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 2002.

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.

### AGM and dividend calendar for 2003

10 March	Record date for AGM
20 March	AGM
21 March	Ex-dividend date
25 March	Record date for dividend
4 April	Dividend payment effected

### Publication dates for 2003

30 January	Financial results for 2002
6 March	Annual and Environmental reports
29 April	Interim review for January – March
May	Annual report on Form 20-F
24 July	Interim review for January – June
23 October	Interim review for January – September

### Distribution of financial information

**Printed annual reports** are distributed to all shareholders in Finland and all ADR-holders, and to those shareholders in Sweden who have so requested. The annual report is also available on [www.storaenso.com/2002](http://www.storaenso.com/2002)

**Printed interim reviews** are distributed to those shareholders in Finland and Sweden who have so requested, and to all ADR-holders.

**Printed annual report on Form 20-F** is distributed to all registered ADR-holders, and is available in electronic format on the Company's website as well as on the website of the U.S. Securities Exchange Commission (SEC), and will be sent to anyone on request.

**E-mail alerts** for stock exchange releases, calendar reminders and new financial information notifications may be subscribed on [www.storaenso.com/investors](http://www.storaenso.com/investors)

### 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

### Information for holders of American Depositary Receipts (ADRs)

The Stora Enso dividend reinvestment and direct purchase plan was established in January 2002 and is administered by Citibank N.A. The plan makes it easier for existing ADR-holders and first-time purchasers of Stora Enso ADRs to increase their investment by reinvesting cash dividends or by making additional cash investments. The plan is intended only for US residents and is a means for Stora Enso to expand its retail shareholder base in the USA.

Further information on the Stora Enso ADR programme is available on [www.citi.com/adr](http://www.citi.com/adr)

### Citibank contact information for Stora Enso ADR-holders

ADR Depository Bank  
Citibank Shareholder Services  
P.O. Box 43077  
Providence, RI 02940-3077  
Toll-Free (within the USA):  
1-800-328-5822  
Outside the USA: +1-201-536-8057  
Fax: +1-201-324-3284  
E-mail: [citibank@em.fcncd.com](mailto:citibank@em.fcncd.com)

### Filings to SEC through Edgar

Edgar filings (the Electronic Data Gathering and Retrieval system) became mandatory for non-US companies listed on the New York Stock Exchange on 4 November 2002. Stora Enso has filed stock exchange releases and interim reviews into Edgar on a continuous basis since 25 July 2002. Edgar filings may be viewed on SEC's website [www.sec.gov](http://www.sec.gov)

### 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