

Request for a matter to be included in the agenda at the AGM

Under Section 5 of Chapter 5 of the Companies Act, we request that Neste Oil consider the matter below as a separate item at the company's following Annual General Meeting or Extraordinary General Meeting:

The completion of Neste Oil's palm oil refineries in Singapore and Rotterdam will make the company the world's single largest user of palm oil. Using palm oil for fuel is irresponsible: it accelerates climate change, causes human rights problems, and destroys natural biodiversity. Profiling the company in this way as an environmental and human rights criminal will undermine Neste Oil's reputation and is not in the interests of shareholders. Neste Oil claims that it operates openly and only uses sustainably produced palm oil, but it has not explained openly from where and from whom it procures the palm oil it uses and will use in the future.

We propose that Neste Oil should abandon the use of palm oil for human rights and environmental reasons. In addition, we propose that, until the company completely abandons palm oil, it should provide details on where it sources its palm oil and which suppliers it uses, including details on the plantations and companies concerned.

Helsinki, January 26, 2010

Shareholders

Maija Suomela and Matti Liimatainen