

Glaston Corporation, Stock Exchange Release, June 8, 2009 at 12.45 p.m.

### **Decisions Taken at Glaston Corporation's Extra General Meeting**

Glaston Corporation's Extra General Meeting was held today on June 8, 2009 in Helsinki.

The Extra General Meeting authorized the Board of Directors to decide on the issuance of shares and the issuance of other special rights entitling to shares referred to in Chapter 10 Section 1 of the Companies Act as follows.

The number of shares to be issued may not exceed 25,000,000 shares. If all shares that may be issued under the authorization are issued, the number of shares issued would correspond to approximately 24 per cent of all the shares in the Company.

The Board of Directors decides on all the conditions of the issuance of shares and of special rights entitling to shares. The authorization concerns both the issuance of new shares as well as the transfer of treasury shares. The issuance of shares and of special rights entitling to shares may be carried out in deviation from the shareholders' pre-emptive rights (directed issue).

This authorization cancels the authorization given by the General Meeting on 17 March 2009 to decide on the issuance of shares.

The authorization is effective until the next Annual General Meeting, however no longer than until 30 June 2010.

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### *Glaston Corporation*

*Glaston Corporation is a growing, international glass technology company. Glaston is the global market leader in glass processing machines, and a comprehensive One-Stop-Partner supplier to its customers. Its product range and service network are the most extensive in the industry. Glaston's well-known brands are Bavelloni, in pre-processing machines and tools, Tamglass and Uniglass, in safety glass machines and Albat+Wirsam in software solutions.*

*Glaston's share (GLA1V) is listed on the NASDAQ OMX Helsinki Mid Cap List.*

