



Markkina- ja menettelytapavalvonta

Päätöksen liite 2

1 Yksissä tuumin toimiminen Hiron kanssa / sopiminen osakkeiden hankkimisesta



8.5.2008 Wanwu Dong vastasi Koncarille tämän puolison sähköpostiosoitteeseen lähetetyssä sähköpostissa:

"Dear Danko, As discussed over the phone between you and Sasha, we without hesitation want to follow you in investing in Ruukki. We wish to use Hino Resources to buy the shares, which would be technically much more easier than doing it personally. The amount we are ready to invest is one million USD, which is all the bonus you have generously given us. We have got the seeds from you, and now we wish they will grow into threes with your further irrigation. Thank you for sharing with us your wisdom and opportunities. Kindly let us know how to proceed. Best Regards Dong Wanwu."





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2 Yksissä tuumin toimiminen Hinon kanssa / osakeostojen ohjeistaminen ja rahoitus

2008





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[REDACTED]

7.12.2008 Koncar lähetti Dongille sähköpostin: "Dear Wanwu, RCS Trading Corp Ltd will transfer on Monday amount Eur 2million with value 08.12.08 as a formal loan to Hino. Please transfer immediately this money to Evli Bank. Monday give order for 50,000 shares." Dong vastasi: "Dear Danko, Will do as per your instruction. FYI, we have bought 3,880,000 shares by last Friday, and we have about 250,000 Euro not used yet. Best Regards, Dong Wanwu".¹¹

[REDACTED]

2009

[REDACTED]

3.2.2009 Koncar jatkolähetti Dongille RCS:n swiftin saatteella: "Dear Wanwu Please find below Swift payment advice to Hino Resources Co Ltd in amount Eur 1,500,000.00 value 04.02.09 Best regards Danko."¹⁸

[REDACTED]



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[REDACTED]

6.2.2009 Koncar tiedusteli: *"Dear Wanwu, At the end-of-the-day I do not understand what is the total number of shares bought and how much money is left. Best regards, Danko"*²²

7.2.2009 Dong vastasi Koncarille viitaten viestiketjuun sisältyvään Evlin viestiin ja liitteenä oleviin excel-taulukoihin: *"Dear Danko, Please see the attachment for clearer details. Sheet "transactions" are Janne's records, and Sheet "hino" are my records. Up to Feb4, 2009 RCS bought 5,893,500 shares, balance amount was euro 1,533,277.02. Another 250,000 shares were bought on Feb 5 & 6, so you now have totally 6,143,500 shares and about 1.25 million euro left. Besides, Sasha and I spent one million USD last July and bought 333,011 shares. Therefore, we altogether have 6,476,511 shares by today. Hope this clarifies the situation. Best Regards, Dong Wanwu"*²³

[REDACTED]

[REDACTED]

[REDACTED] Koncar vastasi Dongille 17.2.2009: *"Tomorrow - 150 000", johon Dong vastaa: "Dear Danko, Have sent out the instruction accordingly. FYI, fund in the account is about 200,000 euro as of now, so after today's transaction, the fund will be used up. Attached is my latest record. Best Regards, Dong Wanwu."*²⁶

[REDACTED]

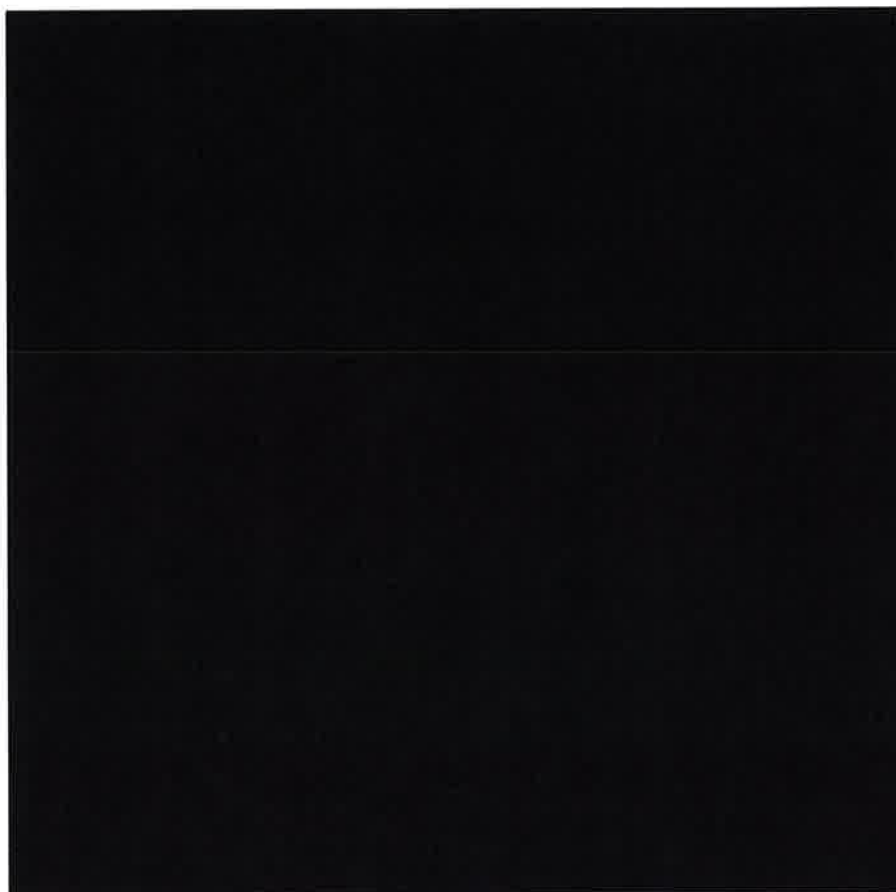


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2010

19.11.2010 Dong jatkolähettti Koncarin puolisolle (Koncar cc:nä) Evlin viestiketjun liittyen termiineihin ja kysyi: *"Dear Jelena, Sorry I missed your call, I was driving. Just received the below message from Evli, which means we cannot do any further forwards. My record shows that we still have about half a million euro in the account, should we buy the 50,000 @ 1.80 and 50,000 @ 1.75 using the cash in the account? Best Regards Dong Wanwu"*⁶⁰





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Salassa pidettävä

JulkL 24.1 § 3 k

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3 Yksissä tuumin toimiminen Hinon kanssa / äänivallan käyttö yhtiökokouksissa

17.2.2009 Koncar jatkolähettti Dongille valtakirjalomakkeen ja Nordealta saamansa ohjeet liittyen äänestämiseen Ruukin ylimääräisessä yhtiökokouksessa 24.2.2009. Dong tiedusteli Koncarilta: *"Dear Danko, shall I authorize Alwyn Smit to vote on behalf of Hino? Best Regards Dong Wanwu"*⁵²

18.2.2009 Dong jatkolähettti Koncarille Ruukilta saamansa vahvistuksen ilmoittautumisesta 24.2.2009 pidettävään Ruukin ylimääräiseen yhtiökokoukseen ja Alwyn Smitin valtuuttamisesta äänestämään Hinon puolesta.⁵³

