



**KITO CORPORATION**  
Corporate Management Division  
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### Matters Concerning Controlling Shareholders

Matters concerning KITO Corporation's controlling shareholders are as follows.

1. Names, etc. of parent company, controlling shareholders (excluding parent company) or other affiliated company

(As of March 31, 2011)

Name	Relationship	Ownership percentage (%)			Financial instruments exchange where shares are listed
		Direct holdings	Indirect holdings	Total	
KONECRANES FINANCE CORPORATION ("KCF")	Other affiliated company	23.11	0.00	23.11	—
KONECRANES PLC ("KONECRANES")	Other affiliated company	0.00	23.11	23.11	Helsinki Stock Exchange (NASDAQ OMS Helsinki)

2. Names of parent company, etc. that has the most significant influence on KITO and reason  
KITO's shareholder KCF is a wholly owned subsidiary of KONECRANES. Therefore, KITO considers that KONECRANES has the most significant influence on our company.

3. Position of KITO in parent company group and other relationship with parent company  
On March 23, 2010, KONECRANES and KCF entered into a business and capital alliance agreement with KITO and as of March 31, 2011, KCF owns 29,750 shares (23.11%) of common stock of KITO. KITO is KONECRANES' equity-method affiliate. Moreover, there are no personnel and business relationships between KONECRANES and KCF and KITO.

KITO has business and capital ties with KONECRANES and KCF. However, while we maintain a constant cooperative relationship, we respect the independence of our managements to conduct management under a fifty-fifty relationship.

4. Transactions with controlling shareholders, etc.  
There are no significant transactions to be disclosed between controlling shareholders, etc.