

Proposal to the Annual General Meeting 15 May 2019

PROPOSAL BY THE BOARD OF DIRECTORS REGARDING THE RESULT

The Board of Directors proposes to the Annual General Meeting that no dividend be paid for the financial year ended 31 December 2018, and that the parent company's loss for the financial year, EUR 6,839,442.02 be remained in retained earnings.

In Espoo, 24 April 2019

TECNOTREE CORPORATION
The Board of Directors

