

Proposal to the Annual General Meeting 15 May 2019

## PROPOSAL BY THE BOARD OF DIRECTORS REGARDING THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS

Upon recommendation of the Nomination Committee, the Board of Directors proposes to the Annual General Meeting that five (5) members be elected to the Board of Directors.

In Espoo, 24 April 2019

TECNOTREE CORPORATION  
The Board of Directors