

Proposal to the Annual General Meeting 15 May 2019

PROPOSAL BY THE BOARD OF DIRECTORS REGARDING THE ELECTION OF AUDITOR

Upon recommendation of the Audit Committee, the Board of Directors proposes to the Annual General Meeting that Tietotili Audit Oy be elected auditor of the company. Tietotili Audit Oy has informed the company that APA Mr. Urpo Salo will be the auditor with principal responsibility.

The term of the auditor expires at the end of the first Annual General Meeting following the election.

In Espoo, 24 April 2019

TECNOTREE CORPORATION
Board of Directors