
PROPOSALS OF THE BOARD OF DIRECTORS OF ETTEPLAN OYJ (“COMPANY”) FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

1. The Board proposes that the Articles of association of the Company would be changed in a way that the new place of domicile of the Company is Vantaa and the head office of the Company is situated in Vantaa. Additionally, Section 7 of the Articles of association would be changed so that instead of choosing one auditor to the company, one or two auditors could be chosen. If two auditors are selected, at least one auditor would need to be an Authorized Public Accounting Firm.
2. The Board proposes that a second auditor in addition to the present Company’s Auditor is elected. The present Company’s Auditor is Authorized Public Accounting Firm PricewaterhouseCoopers Oy, with Authorized Public Accountant Mr. Mika Kaarisalo as the main responsible auditor. The Board proposes that Olli Wesamaa is elected as the second auditor.