

# Proposal of the Board of Directors to the General Meeting

## – Election of the auditor

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Based on the proposal of the Audit Committee the Board of Directors proposes to the General Meeting that PricewaterhouseCoopers Oy, authorised public accountants, be re-elected auditor of the company for a term of office ending at the end of the next Annual General Meeting. PricewaterhouseCoopers Oy has notified that Lauri Kallaskari, APA, would act as the lead auditor.

The proposal of the Audit Committee is free from influence by any third party and the Audit Committee has not been obligated to comply with any clause of the kind referred to in Article 16(6) of the EU Audit Regulation (537/2014).