

Proposals of the Board of Directors of Altia Plc to the Annual General Meeting convening on 15 May 2019

Resolution on the use of profit shown on the balance sheet and the payment of dividend

According to the Financial Statements on 31 December 2018, the parent company's distributable funds amount to EUR 72 084 125.87, including profit for the period of EUR 14 102 839.85.

The Board of Directors proposes to the Annual General Meeting that a dividend of EUR 0.38 per share be paid for the financial year 2018. The dividend will be paid to a shareholder registered in the shareholders' register held by Euroclear Finland Oy on the record date of the payment, i.e. 17 May 2019. The Board of Directors proposes that the dividend be paid on 24 May 2019.

Resolution on the remuneration of the auditor

Upon the recommendation of the Audit Committee, the Board of Directors proposes to the Annual General Meeting that the auditor's fees be paid against an invoice approved by the company.

Election of the auditor

Upon the recommendation of the Audit Committee, the Board of Directors proposes to the Annual General Meeting, that PricewaterhouseCoopers Oy be re-elected as the company's auditor for a term that ends at the close of the next Annual General Meeting. PricewaterhouseCoopers Oy has informed the company that Authorized Public Accountant Ylva Eriksson would continue as the auditor in charge.