



## **PROPOSAL OF THE BOARD OF DIRECTORS VERKKOKAUPPA.COM OYJ TO THE ANNUAL GENERAL MEETING MARCH 15, 2016**

### **Resolution on the use of the profit shown on the balance sheet and the payment of dividend** (Agenda item 8)

The Board of Directors proposes to the Annual General Meeting that a dividend of EUR 0.15 per share, in total EUR 6,759,769.50 shall be paid for the financial period 2015. The dividend will be paid to a shareholder who on the record date of the dividend payment, March 17, 2016, is registered in the company's shareholder's register held by Euroclear Finland Ltd. The Board of Directors proposes that the dividend be paid on March 24, 2016.

### **Resolution on the remuneration of the auditor** (Agenda item 13)

The Board of Directors proposes that the remuneration of the auditor be paid according to the reasonable invoice approved by the Board of Directors.

### **Election of auditor** (Agenda item 14)

The Board of Directors proposes that PricewaterhouseCoopers Oy, Authorized Public Accountants firm, be elected as the Company's auditor for a term that will continue until the end of the next Annual General Meeting. PricewaterhouseCoopers Oy has notified the Company that Authorised Public Accountant Ylva Eriksson would be the auditor-in-charge.

Helsinki, Finland, February 18, 2016

VERKKOKAUPPA.COM OYJ

The Board of Directors