



PROPOSAL OF THE BOARD OF DIRECTORS VERKKOKAUPPA.COM OYJ TO THE ANNUAL GENERAL MEETING 18 MARCH, 2015

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 0.85 per share, in total EUR 6,384,226.75 shall be paid for the financial period 2014. The dividend will be paid to shareholders registered in the company's shareholders register kept by Euroclear Finland Ltd on the record date for the dividend distribution being 20 March, 2015. The Board of Directors proposes that the dividend be paid on 27 March, 2015.

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 KPMG Oy Ab, Authorized Public Accountants firm, who has nominated Authorized Public Accountant Mauri Eskelinen as the auditor in charge, be re-elected as the company's auditor for the term until the close of the next Annual General Meeting.

Helsinki, Finland, 25 February, 2015

VERKKOKAUPPA.COM OYJ

The Board of Directors