

**PROPOSAL OF THE BOARD OF DIRECTORS' AUDIT COMMITTEE VERKKOKAUPPA.COM OYJ  
TO THE ANNUAL GENERAL MEETING 28 MARCH 2019**

**Resolution on the remuneration of the auditor**

(Agenda item 13)

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

**Election of auditor**

(Agenda item 14)

The Board of Directors' Audit Committee proposes that PricewaterhouseCoopers Oy, Authorized Public Accountants firm, be re-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 Ylva Eriksson, Authorized Public Accountant would be the auditor-in-charge.

Helsinki, 6 March 2019

VERKKOKAUPPA.COM OYJ

The Board of Directors' Audit Committee