

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

Resolution on the remuneration of the members of the Board of Directors

(Agenda item 10)

Shareholders, who in total hold more than 50% of all of Verkkokauppa.com Oyj's share and votes have proposed that the remuneration payable to the members of the Board of Directors to be elected is as follows: the annual remuneration of EUR 40,000 for the chairman and EUR 20,000 for each member. No annual remuneration shall be paid to a member of the Board of Directors belonging to the executive management of the Company. In addition, reasonable travelling expenses of the members of the Board of Directors are reimbursed against invoices.

Resolution on the number of members of the Board of Directors

(Agenda item 11)

Shareholders, who in total hold more than 50% of all of Verkkokauppa.com Oyj's share and votes have proposed that the number of members of the Board of Directors be six and that no deputy members be elected.

Election of members of the Board of Directors

(Agenda item 12)

Shareholders, who in total hold more than 50% of all of Verkkokauppa.com Oyj's share and votes have proposed that the following persons be elected members of the Board of Directors for the term until the close of the next Annual General Meeting: Christoffer Häggblom, Henrik Weckström, Kai Seikku, Mikael Hagman, Antti Tiitola and Samuli Seppälä.