

**PROPOSAL OF THE BOARD OF DIRECTORS OF VERKKOKAUPPA.COM OYJ TO THE EXTRAORDINARY GENERAL MEETING AUGUST 19, 2015**

**Share split, i.e. increasing the number of shares through a share issue without payment**  
(Agenda item 9)

The Board of Directors proposes that the number of shares in the company be increased by issuing new shares to the shareholders without payment in proportion to their holdings so that five (5) new shares will be given for each currently existing share. Based on the 7,510,855 shares on the date of the notice, a total of 37,554,275 new shares will be issued, so that after the share issue, there will be a total of 45,065,130 shares.

The share issue will be implemented in the book-entry system and does not require measures by the shareholders. The shareholders who are registered in the company's shareholder register on the record date of the share issue, August 21, 2015, are entitled to shares. The new shares will produce shareholder rights as of the registration of the share issue. The new shares are planned to be admitted to trading and entered into the book-entry system on or about August 24, 2015.

Helsinki, Finland, July 27, 2015

VERKKOKAUPPA.COM OYJ

The Board of Directors