

**PROPOSAL BY THE BOARD OF DIRECTORS TO AUTHORIZE THE BOARD OF DIRECTORS TO
DECIDE ON THE ISSUANCE OF A SHARES AS WELL AS ON THE ISSUANCE OF SPECIAL RIGHTS
ENTITLING TO A SHARES**

The Board of Directors proposes to the General Meeting that the Board of Directors be authorized to decide on the issuance of A shares as well as the issuance of special rights entitling to A shares referred to in chapter 10 section 1 of the Finnish Companies Act as follows.

The amount of A shares to be issued based on this authorization shall not exceed 6,000,000 shares, which corresponds to approximately 7.2 per cent of all the shares in the Company and 9.5 per cent of all the A shares in the Company.

The Board of Directors decides on all the conditions of the issuance of A shares and of special rights entitling to A shares. The issuance of A shares and of special rights entitling to A shares may be carried out in deviation from the shareholders' pre-emptive rights (directed issue). The authorization can also be used for incentive arrangements, however, not more than 1,000,000 A shares in total together with the authorization in item 17.

The authorization is effective until the end of the next Annual General Meeting, however no longer than until 22 September 2018. However, the authorization for incentive arrangements is valid until 22 March 2022. This authorization revokes the authorization for incentive arrangements given by the Annual General Meeting in 2016.

Hyvinkää, 8 February 2017

Board of Directors