

RESTAMAX PLC

Board proposal

30 March 2015

A PROPOSAL ON USING THE PROFIT SHOWN ON THE BALANCE SHEET AND PAYING A DIVIDEND

In accordance with the parent company's balance sheet of 31 December 2014, the distributable profits of the parent company were EUR 11,911,908.23, of which the profit for the 2014 financial period is EUR 10,027,067.44. With the invested unrestricted equity fund EUR 34,892,713.54 included, the Company's distributable profits on 31 December 2014 were EUR 46,804,621.77.

Restamax Plc's Board of Directors proposes to the Annual General Meeting to be held on 22 April 2015 that a dividend of EUR 0.22 for each of the 16,379,620 Company shares be paid from the distributable profits of the parent company. The total of the dividends to be paid is EUR 3,603,516.40. The rest of the assets will remain in equity.

The dividend will be paid to shareholders who on the divided record date, 24 April 2015, are registered in the Company's shareholders' register held by Euroclear Finland Oy. The Board of Directors proposes that the dividends be paid on 7 May 2015.

There has been no significant changes in the Company's financial situation since the end of the financial period. The Company's liquidity is good, and the Board finds that the proposed distribution of profits does not endanger the Company's solvency.

Tampere, 30 March 2015.

RESTAMAX PLC

Board of Directors