

28 March 2014

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

In accordance with the parent company's balance sheet on 31 December 2013, the distributable profits were EUR 3,609,300.62, of which the profit for the 2013 financial period is EUR 3,152,557.65. The reserve of invested non-restricted equity EUR 25,392,913.54 including the Company's distributable profits on 31 December 2013, which were EUR 29,002,214.16.

Restamax Plc's Board of Directors proposes to the Annual General Meeting to be held on 23 April 2014 that dividend of EUR 0.09 per share (in total 16,379,620 shares) be paid from the distributable profits of the parent company.

The dividend shall be paid to shareholders who on the divided record date, 28 April 2014, are registered in the Company's shareholders' register held by Euroclear Finland Oy.

The Board of Directors proposes that the dividends be paid on 8 May 2014.

The Board proposes that EUR 27,528,048.36 be left in the equity capital, and that the dividend shall be paid as mentioned above.

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, 28 March 2014.

Restamax Plc

Board of Directors