

30 March 2015

A PROPOSAL THAT THE BOARD OF DIRECTORS BE GIVEN AUTHORISATION TO PURCHASE THE COMPANY'S OWN SHARES

Restamax Plc's Board of Directors proposes that the Annual General Meeting to be held on 22 April 2015 authorises the Board to decide on the purchase of a maximum of 800,000 of the Company's own shares, using the unrestricted equity of the Company, in one or several tranches, taking into account the stipulations of the Limited Liability Companies Act regarding the maximum number of shares in possession of the Company, under the following terms:

The Company's shares held by the Company shall be purchased with the funds from the Company's unrestricted equity, when the purchases decrease the distributable profits of the Company. The shares shall be purchased in trading on the regulated market in Helsinki Stock Exchange, and therefore the purchase takes place by private placing and not in relation to the shares owned by the shareholders. The sum paid for the shares is the price announced on the acquisition day for Restamax Plc's shares on the regulated market on the stock list of Helsinki Stock Exchange. The shares are purchased in trading organised by NASDAQ OMX Helsinki Oy in accordance with its rules and regulations.

The shares can be purchased for financing or carrying out possible corporate acquisitions or other arrangements, to implement incentive systems within the Company, or for other purposes decided by the Board. The maximum amount of the shares to be acquired is equivalent of approximately 4.9% of all the shares and votes of the Company calculated based on the number of shares on the day of publishing the notice of the Annual General Meeting, meaning the acquisition of the shares does not have a significant influence on the share ownership and the distribution of voting power in the Company.

The Board of Directors shall decide on other matters related to the purchase of the Company's own shares.

The purchase authorisation is proposed to expire at the end of the Annual General Meeting of 2016, however, no later than 18 months of the Annual General Meeting's authorisation decision.

Tampere, 30 March 2015.

RESTAMAX PLC

Board of Directors