

28 March 2014

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 23 April 2014 authorises the Board to decide on the purchase of a maximum of 800,000 of the Company's own shares, using the non-tied equity of the Company, in one or several tranches, under the following terms:

The Company's shares held by the Company shall be purchased with the funds from the Company's non-tied 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 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 purchased is equivalent of approximately 4.9% of all the shares and votes of the Company, so the purchase of the shares does not have a significant influence on the share ownership and the distribution of voting rights in the Company.

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

The proposed expiration date of the purchase authorisation is 30 June 2017.

Tampere, 28 March 2014.

Restamax Plc

Board of Directors