

28 March 2014

A PROPOSAL TO AUTHORISE THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUE OF SHARES AND THE ISSUE OF SPECIAL RIGHTS ENTITLING TO SHARES

Restamax Plc's Board proposes to the Annual General Meeting to be held on 23 April 2014 that the Board be authorised to decide on the issue of shares and the issue of special rights entitling to shares referred to in Section 1 of Chapter 10 the Companies Act as follows:

The Board proposes that the Annual General Meeting, cancelling all the previous authorisations to decide on the issue of shares and the issue of special rights entitling to shares, authorises the Board to decide on the issue of shares and the issue of special rights entitling to shares referred to in Section 1 of Chapter 10 of the Companies Act. With this authorisation, the Board can decide to issue a maximum of 1,500,000 new shares, and the transfer of no more than 800,000 of the Company's own shares held by the Company.

The Company can use the authorisation at once or in several parts. New shares can be issued, and the Company's own shares held by the Company can be transferred either against compensation or free of charge. The new shares can be issued and the Company's own shares held by the Company can be transferred to the shareholders of the Company in proportion to their current shareholdings in the Company or in deviation from the shareholders pre-emptive rights by way of direct issue. The issue of new shares or transfer of the Company's own shares held by the Company can also take place against apportion property or by using a claim for the Company held by the subscriber to redeem the amount to be paid for the issue price or the price to be paid for the shares. The issue price of new shares and the sum to be paid for the Company's shares held by the Company is subscribed in the reserve for invested non-restricted equity.

With this authorisation, the Board can provide options and other special rights referred to in Section 1 of Chapter 10 of the Companies Act that entitle to receive new shares or the Company's shares held by the Company against payment and under the preconditions stated by the law.

The Board decides on all the other matters related to issue of shares and special rights referred to in Section 1 of Chapter 10 of the Companies Act.

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

Tampere, 28 March 2014.

Restamax Plc

Board of Directors