

RESTAMAX PLC

BOARD PROPOSAL TO CHANGE THE ARTICLES OF ASSOCIATION

The Board of Directors proposes to the Extraordinary General Meeting to be held on 29 July 2014 that labour hire services are added to the line of business of the current Articles of Association. Thus, Article 2 Line of business will be changed in the following way:

Article 2 - Line of business

The company is engaged in restaurant operations as well as in planning and consultancy activities related to the restaurant industry. The company also engages in labour recruitment, hire, outsourcing and mediation services. The company may own and control shares in companies engaged in the above-mentioned lines of business and provide management and other administrative services to them. The company may grant loans, guarantees and securities to the companies it owns wholly or partly and see to the supervision of these companies. The company may own shares and real estate and engage in securities trading and other investment activities.

Tampere, 8 July 2014

Restamax Plc

The Board of Directors