

**RESTAMAX PLC**

**PROPOSAL BY THE BOARD OF DIRECTORS TO RESTAMAX PLC'S EXTRAORDINARY GENERAL MEETING TO BE HELD ON 19 DECEMBER 2018**

**Proposal to change the Articles of Association**

The Board of Directors proposes to change Section 1 of the Articles of Association to read as follows:

*Section 1 Company name and registered office*

*The company name is NoHo Partners Oyj, in English NoHo Partners Plc, and its registered office is Tampere.*

The Board of Directors justifies the change of the company name by the fact that the new name better describes and communicates the key operating models, goals, opportunities and strengths of the new company formed by the integration of Restamax and Royal Ravintolat.

Restamax Plc shareholders Laine Capital Oy, PIMU Capital Oy and Mika Niemi, who represent some 55.6% of all votes produced by the company shares, have announced their support of the Board of Directors' proposal.

Tampere, 27 November 2018

Restamax Plc

Board of Directors