

**RESTAMAX PLC'S EXTRAORDINARY GENERAL MEETING**

Time: 19 December 2018 at 3:00–3:34 pm

Place: Tampere Hall, Yliopistonkatu 55, 33100 Tampere

Present: The shareholders, representatives and assistants listed in the confirmed voters list below at Section 5 were present or represented at the meeting.

In addition, Vice-Chairman of the Board of Directors Petri Olkinuora, CEO Aku Vikström, the company's senior management and technical staff as well as attorney Heli Piksilä-Rantanen and attorney Hannu Selin were present at the meeting.

**1 Opening of the meeting**

The Vice-Chairman of the Board of Directors, Petri Olkinuora, opened the meeting.

Petri Olkinuora welcomed the shareholders and introduced the members of the Board of Directors present and the CEO.

**2 Calling the meeting to order**

Attorney Heli Piksilä-Rantanen was elected as the Chair for the meeting. The Chair called attorney Hannu Selin to act as the Secretary for the meeting.

The Chair explained the procedures and announced that matters shall be discussed in the order of the agenda distributed to the participants.

**3 Election of persons scrutinising the minutes and supervising vote-counting**

Jaana Sassi and Sami-Petteri Rajala were elected to scrutinise the minutes and supervise the counting of votes.

#### **4 Recording the legality of the meeting**

According to Section 9 of the Articles of Association, the notice of the General Meeting shall be published on the company's website no earlier than three (3) months and no later than three (3) weeks prior to the General Meeting. However, the notice must be published at least nine days before the record date of the General Meeting. In addition, the Board of Directors may decide to publish the notice, or a newspaper announcement of the publishing of the notice, in another manner.

The notice of the meeting was published on the company's website and as a stock exchange release on 27 November 2018 (appendices 1–2), and the proposals made to the General Meeting were published on the website and as a stock exchange release on 27 November 2018, and they were also available at the General Meeting.

It was established that the meeting had been convened in accordance with the Articles of Association and the Limited Liability Companies Act and that the convening was therefore valid and there was a quorum.

#### **5 Recording those present and confirming the voters list**

A list of attendees as of the beginning of the meeting and a voters list were presented, according to which 28 shareholders attended the General Meeting, either in person, by legal representative or by proxy. It was noted that 11,588,090 shares and votes were represented at the beginning of the meeting. The attendance and voters list as of the beginning of the meeting were confirmed and appended to the minutes (Appendix 3).

CEO Aku Vikström presented his review concerning the change of the company name.

#### **6 Changing the company's Articles of Association**

It was established that the Board of Directors' proposal regarding changing the Articles of Association was included in the notice of the meeting and has been available to the shareholders on the company's website as of 27 November 2018.

It was established that the Board of Directors had proposed changing 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.

It was noted that Restamax's shareholders Laine Capital Oy, PIMU Capital Oy and Mika Niemi, who represent some 55.6% of all votes conferred by the company's shares, have announced their support for the Board of Directors' proposal.

In accordance with the proposal by the Board of Directors, the General Meeting decided that Section 1 of the Articles of Association would be changed 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.

## **7 Closing of the General Meeting**

The Chair stated that all of the matters on the agenda had been discussed. Minutes to be prepared on the General Meeting will be available to shareholders no later than 21 December 2018, on the company's website and at the head office.

The Chair closed the General Meeting at 15:34.

Meeting and minutes confirmed by:

Heli Piksilä-Rantanen  
Chair

Hannu Selin  
Secretary

Minutes scrutinised and confirmed by:

Jaana Sassi

Sami-Petteri Rajala