

NOHO PARTNERS PLC'S SHAREHOLDERS' PROPOSALS TO THE ANNUAL GENERAL MEETING TO BE HELD ON 24 APRIL 2019

The shareholders who represent some 55.1% of all the shares and votes of NoHo Partners Plc have notified the company's Board of Directors that they will propose to the Annual General Meeting to be held on 24 April 2019 that the annual remuneration to be paid to the members of the Board of Directors be EUR 25,000 for the Chairman of the Board, EUR 20,000 for the Vice-Chairman, and EUR 10,000 for the other members of the Board. The aforementioned shareholders propose that separate meeting attendance allowances not be paid. It is proposed that travel expenses be reimbursed in accordance with the company's travel rules.

The aforementioned shareholders have also notified the company's Board of Directors that they will propose to the Annual General Meeting that the number of members of the Board of Directors be seven (7) and that, of its present members, Timo Laine, Petri Olkinuora, Mikko Aartio, Jarmo Viitala, Mika Niemi, Tomi Terho and Saku Tuominen be re-elected as members of the Board and Mia Ahlström be elected as the new member of the Board. The proposed members have given their consent to this. The said shareholders propose that Timo Laine continue as Chairman of the Board and Petri Olkinuora as Vice-Chairman.

The aforementioned shareholders have also announced to the company's Board of Directors that they will propose to the Annual General Meeting that Ernst & Young Oy, an APA-accredited firm, be selected as the auditors until the end of the next Annual General Meeting. Ernst & Young Oy has notified that Juha Hilmola, APA, will act as the responsible auditor.

Further information on the proposed members of the Board of Directors can be viewed on the company's website at: www.noho.fi/en/investors/general-meeting/annual-general-meeting-2019