

**Proposal by the Board of Directors of Oriola Corporation to the Annual General Meeting 2020 concerning the remuneration and election of auditor.**

In accordance with the recommendation of the Audit Committee of the Board of Directors of Oriola Corporation, the Board of Directors gives the following proposal to the Annual General Meeting on 17 March 2020:

The fees of the company's auditor would be paid according to invoice approved by the company.

KPMG Oy Ab, authorised public accountants, who has put forward authorised public accountant Kirsi Jantunen as principal auditor, would be re-elected as the auditor of the company.

Espoo, 13 February 2020

Oriola Corporation

Board of Directors