TAALERI

9.3.2016

RESOLUTION ON THE AUDITOR AND AUDITOR'S REMUNERATION

Election of the auditor

The Board of Directors proposes that Ernst & Young Oy, a firm of authorised public accounts, be re-elected as the company's auditor for a term ending at the close of the Annual General Meeting 2017.

Ernst & Young Oy has announced that Ulla Nykky, Authorised Public Accountant, who has served in the position since 20 March 2015, would continue as the auditor with principal responsibility.

Resolution on the remuneration of the auditor

The Board of Directors proposes that the remuneration of the auditor be paid against invoices approved by the Audit Committee.