

**AUDIT COMMITTEE'S PROPOSALS FOR
THE ANNUAL SHAREHOLDERS MEETING, APRIL 3, 2012**

1. Remuneration of the auditor

The Audit Committee of the Board of Directors proposes that remuneration be paid to the auditor according to an accepted invoice.

2. Election of the auditor

The Audit Committee of the Board of Directors proposes that the Authorised Public Accounting firm PricewaterhouseCoopers Oy be elected as the company's auditor until the following Annual Shareholders' Meeting.

Helsinki, February 7, 2012

ASPO Plc

Audit Committee