

**AUDIT COMMITTEE'S PROPOSALS FOR  
THE ANNUAL SHAREHOLDERS MEETING, APRIL 3, 2014**

**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 Ernst & Young Oy be elected as the company's auditor until the following Annual Shareholders' Meeting.

Helsinki, February 11, 2014

ASPO Plc

Audit Committee