

**AUDIT COMMITTEE'S PROPOSALS FOR
THE ANNUAL SHAREHOLDERS MEETING, APRIL 9, 2015**

1. Remuneration of the auditor

The Audit Committee of the Board of Directors proposes that remuneration be paid to the auditor according to a reasonable 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. Ernst & Young Oy has announced that Harri Pärssinen, APA, will act as the auditor in charge.

Helsinki, February 10, 2015

ASPO Plc

Audit Committee