

BOARD PROPOSALS FOR RESOLUTIONS TO ANNUAL GENERAL MEETING OF EFORE PLC ON APRIL 11, 2019

Resolution on the use of the result shown on the balance sheet and resolution on the payment of dividend

The Board of Directors proposes to the Annual General Meeting that the loss of the parent company for the financial period of EUR 11,881,997.78 shall be transferred to the accrued earnings account, and that the Annual General Meeting would resolve not to distribute any dividend to the shareholders for the financial period 1 January 2018 through 31 December 2018.

Resolution on the remuneration of the auditor

In accordance with the recommendation of the Audit Committee of Board, the Board of Directors proposes to the Annual General Meeting that the elected auditor shall be reimbursed according to the reasonable invoice of the auditor.

Election of auditor

In accordance with the recommendation of the Audit Committee of Board, the Board of Directors proposes to the Annual General Meeting the re-election of the Authorized Public Accountants KPMG Oy Ab as the company's auditor for the period ending at the end of the Annual General Meeting 2020. KPMG Oy Ab has informed that Authorized Public Accountant Henrik Holmbom will be the responsible auditor.

Authorizing the Board of Directors to decide on the issue of shares as well as the issue of options and other special rights

The Board of Directors proposes to the Annual General Meeting that the Board of Directors be authorized to, in one or more transactions, decide on the issuance of shares and the issuance of options and other special rights entitling to shares referred to in chapter 10 section 1 of the Companies Act as follows:

The number of shares to be issued based on the authorization may in total amount to a maximum of 84,320,000 shares, corresponding to approximately 20 % of all the shares in the company.

The Board of Directors decides on all the terms and conditions of the issuances of shares, options and other special rights entitling to shares. The authorization concerns both the issuance of new shares as well as the transfer of treasury shares. The issuance of shares, options and other special rights entitling to shares may be carried out in deviation from the shareholders' pre-emptive rights (directed issue).

The authorization cancels the authorization given by the Annual General Meeting on 12 April 2018 to decide on the issuance of shares and special rights entitling to shares.

It is proposed that the authorization be valid until the close of the following Annual General Meeting, however, no longer than until 30 June 2020.

**EFORE PLC
BOARD OF DIRECTORS**