

**PROPOSAL BY THE BOARD OF DIRECTORS FOR THE USE OF THE PROFIT SHOWN ON THE
BALANCE SHEET AND THE PAYMENT OF DIVIDEND**

The Board of Directors proposes to the General Meeting that no dividend be paid from the financial year 1 January 2013 – 31 December 2013 and that the parent company's losses from the financial year, EUR 2,229,503.74, shall be covered from the non-restricted equity fund.

In Helsinki 3 February 2014

MARTELA CORPORATION

The Board of Directors

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