

**PROPOSAL BY THE BOARD OF DIRECTORS FOR ELECTION OF THE AUDITOR**

The Board of Directors proposes to the General Meeting that KPMG Oy Ab, Authorized Public Accountants, be re-elected as Company's auditor. KPMG Oy Ab has informed that Authorized Public Accountant Mr. Ari Eskelinen will act as the principal auditor. The term of the auditor expires at the end of the first Annual General Meeting following the election.

In Helsinki 3 February 2016

MARTELA CORPORATION

The Board of Directors

**Martela Oyj**

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