

**Proposal by the Board of Directors of Oriola-KD Corporation to the Annual General Meeting 2015 concerning the remuneration and election of auditor.**

In accordance with the recommendation of the Audit Committee of the Board of Directors of Oriola-KD Corporation, the Board of Directors gives the following proposal to the Annual General Meeting on 30 March 2015:

The fees of the company's auditor would be paid according to invoice approved by the company.

PricewaterhouseCoopers Oy, authorised public accountants, who has put forward authorised public accountant Kaj Wasenius as principal auditor, would be elected as the auditor of the company.

Espoo, 6 March 2015

Oriola-KD Corporation

Board of Directors

