

**Asiakastieto Group Plc  
Annual General Meeting 2018**

**SHAREHOLDERS' NOMINATION BOARD'S PROPOSALS  
TO THE ANNUAL GENERAL MEETING 2018**

1. Nomination Board proposes that the number of Board members be five (5).
2. The Board proposes that Anni Ronkainen, Bo Harald, Petri Carpén, Patrick Lapveteläinen and Carl-Magnus Månsson be reelected as members of the Board of Directors.

Nomination Board has evaluated that all candidates are independent of the company and all, except Patrick Lapveteläinen, are independent of the significant shareholders in accordance with Corporate Governance Code 2015 of Finnish Listed Companies.

3. The Board proposes that the remuneration payable to the Board of Directors Chairperson be 40 000 euros per year and to other Board members 25 000 euros per year. A separate remuneration will not be paid for the attendance to Board meetings.

The chairpersons of Board of Directors committees shall be paid an attendance fee of 500 euros and the committee members shall be paid an attendance fee of 400 euros per committee meeting.

4. The Board proposes that reasonable travelling expenses for the attendance to the meetings shall be paid to members.
5. The Board proposes that no remuneration will be paid to the Nomination Board members.