



PROPOSALS OF THE SHAREHOLDERS OF KAMUX CORPORATION TO THE ANNUAL GENERAL MEETING TO BE HELD ON 12 APRIL 2019

1. Resolution on the remuneration of the members of the Board of Directors

The shareholders representing more than 36 % of the Company's voting rights have informed of their intention to propose to the Annual General Meeting that the Chairman of the Board of Directors be paid EUR 3,000.00 per month and the other Board members each EUR 1,700.00 per month, and that the Board members belonging to a committee be paid additional EUR 1,500.00 per year. Travel expenses would be reimbursed in accordance with the Company's travel policy.

2. Resolution on the number of members of the Board of Directors

The shareholders representing more than 36 % of the Company's voting rights have informed of their intention to propose to the Annual General Meeting that six (6) members be elected to the Board of Directors.

3. Election of members, the Chairman and the Vice Chairman of the Board of Directors

The shareholders representing more than 36 % of the Company's voting rights have informed of their intention to propose to the Annual General Meeting that Matti Virtanen, Reija Laaksonen, David Nuutinen, Jokke Paananen, Vesa Uotila and Harri Sivula be elected as members of the Board of Directors. In addition, the above-mentioned shareholders have informed of their intention to propose to the Annual General Meeting that Matti Virtanen be elected as the Chairman of the Board and Harri Sivula as Vice Chairman of the Board.

The term of the members, the Chairman and the Vice Chairman of the Board of Directors expires at the end of the first Annual General Meeting following the election.

The above-mentioned candidates have consented to their positions.