



STATEMENT BY THE BOARD OF DIRECTORS

Statement by the Board of Directors on the events occurring after the interim report January 1 – June 30, 2015 and having an essential effect on the state of the Company.

There have not occurred such events after the interim report January 1 – June 30, 2015 published August 7, 2015, which would have an essential effect on the state of Verkkokauppa.com Oyj.

Helsinki, Finland, August 12, 2015

VERKKOKAUPPA.COM OYJ

The Board of Directors