

**VERKKOKAUPPA.COM OYJ**  
**EXTRAORDINARY GENERAL MEETING**

August 19, 2015 at 2:00 p.m.  
Company Headquarters

**AGENDA**

1. Opening of the meeting
2. Calling the meeting to order
3. Election of persons to scrutinize the minutes and to supervise the counting of votes
4. Recording the legality of the meeting
5. Recording the attendance at the meeting and adoption of the list of votes
6. Resolution on the number of members of the Board of Directors
7. Election of members of the Board of Directors
8. Share split, i.e. increasing the number of shares through a share issue without payment
9. Closing of the meeting