



PROPOSAL OF THE BOARD OF DIRECTORS OF VERKKOKAUPPA.COM OYJ TO THE EXTRAORDINARY GENERAL MEETING APRIL 28, 2017

Proposal to pay extra dividend
(Agenda item 6)

The Board of Directors proposes that the Extraordinary General Meeting resolves to pay an extra dividend of EUR 0.02 per share based on the adopted balance sheet for the financial period ended on December 31, 2016. The dividend will be paid to a shareholder, who is registered as a shareholder in the company's shareholders' register held by Euroclear Finland Ltd on the dividend record date, which is May 3, 2017. The Board of Directors proposes that the dividend be paid on May 10, 2017.

Helsinki, Finland, April 5, 2017

VERKKOKAUPPA.COM OYJ

The Board of Directors