

**PROPOSALS OF THE SHAREHOLDERS TO THE ANNUAL GENERAL MEETING TO BE HELD  
ON 26 APRIL 2019**

**Resolution on the number of the members of the Supervisory Board**

According to the Articles of Association, the number of the members of the Supervisory Board is 18 to 21. In 2018, the Supervisory Board had 20 members.

Shareholders representing more than 10% of the votes conferred by the Company's shares propose to the General Meeting that the number of the Supervisory Board members to be elected be 19.

**Election of members of the Supervisory Board replacing those due to resign**

In accordance with the Articles of Association, the following members of the Supervisory Board are due to resign: Jukka Kaikkonen, Juho Anttikoski, Mika Asunmaa, Hannu Hyry, Juha Nikkola ja Heikki Panula. Of the resigning members, Hannu Hyry has announced that he will no longer be available to serve as a member of the Supervisory Board. In addition, Reijo Flink has announced to renounce his membership in the Supervisory Board.

Shareholders representing more than 10% of the votes conferred by the Company's shares propose to the General Meeting that Jukka Kaikkonen, Juho Anttikoski, Mika Asunmaa, Juha Nikkola and Heikki Panula, who are due to resign, be re-elected as members of the Supervisory Board and Jyrki Halonen be elected as a new member of the Supervisory Board for the term of the next three years.

Seinäjoki, 19.3.2019

ATRIA PLC

Board of Directors