

PROPOSALS OF THE SHAREHOLDERS TO THE ANNUAL GENERAL MEETING TO BE HELD ON 29 APRIL 2020

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 2019, the Supervisory Board had 19 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 20.

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: Veli Hyttinen, Pasi Ingalsuo, Juha Kiviniemi, Pekka Ojala, Risto Sairanen and Timo Tuhkasaari. In addition, Jukka Kaikkonen 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 Veli Hyttinen, Pasi Ingalsuo, Juha Kiviniemi, Risto Sairanen and Timo Tuhkasaari, who are due to resign, be re-elected as members of the Supervisory Board and Vesa Lapatto and Risto Lahti be elected as new members of the Supervisory Board for the term of the next three years, and that Ari Pöyhönen would be elected as a new member of the Supervisory Board and replace Jukka Kaikkonen who is renouncing his membership halfway through his term.

Seinäjoki, 19 March 2020

ATRIA PLC

Board of Directors