



## PROPOSALS OF THE MAJOR SHAREHOLDERS TO EVLI BANK PLC'S ANNUAL GENERAL MEETING OF SHAREHOLDERS ON MARCH 12, 2018

### Remuneration payable to members of the board, Number of board members and Election of members

Shareholders who represent approximately 75 percent of Evli Bank Plc's voting shares propose the following to the Annual General Meeting of Shareholders on March 12, 2018:

- The amount of the remuneration payable to a member of the Board be EUR 5,000.00 per month.
- The amount of the remuneration payable to the Chairmen of the Committees of the Board be EUR 6,000.00 per month.
- The amount of the remuneration payable to the Chairman of the Board be EUR 7,500.00 per month.
- It is proposed that a total of five (5) members be confirmed as the number of members in the Board and the following people be elected to the Board of Directors:

Henrik Andersin  
Robert Ingman  
Johanna Lamminen  
Mikael Lilius  
Teuvo Salminen

The candidates nominated have all expressed their consent to be elected to the Board of Directors.

Oy Scripo Ab  
Prandium Oy Ab  
Oy Fincorp Ab  
Ingman Group Oy Ab