



The Board of directors' proposals to the 2020 annual general meeting

I Deciding on the use of the profit shown on the balance sheet and payment of dividends

The Board of Directors proposes that a dividend of EUR 0.45 per share be paid for 2019 on the basis of the adopted balance sheet. The dividend will be paid to shareholders who are registered in the company's shareholder register maintained by Euroclear Finland Ltd on the record date of 28 May 2020. The Board of Directors proposes to the Annual General Meeting that the dividend be paid on 4 June 2020.

II Electing the auditors and remuneration of auditors

The Board of Directors proposes that two auditors be elected for the company. In accordance with the recommendation of the corporate governance code for listed companies, the Board of Directors proposes to the Annual General Meeting that Pasi Karppinen, Authorised Public Accountant, and the firm of auditors PriceWaterhouseCoopers Oy, with Tuomo Korte, APA, as the auditor with principal responsibility, be elected as the auditors until the end of the 2021 Annual General Meeting. The Board of Directors also proposes that the auditors be remunerated in accordance with invoices approved by the company.

Säkylä, 4 May 2020.

APETIT PLC
Board of Directors