



Proposals of the Board of Directors to the Annual General Meeting of Apetit Plc

I DIVIDEND

The Board of Directors proposes to the Annual General Meeting that a dividend of EUR 1.00 per share be paid on the financial year 2013.

II ELECTION OF THE AUDITOR AND FEES

The Board of Directors proposes that the auditor's fee be reimbursed according to invoice approved by the company.

The Board of Directors proposes that Mr Hannu Pellinen, APA, and PricewaterhouseCoopers Oy Authorized Public Accountants with Mr Pasi Karppinen, APA, as responsible auditor, be elected as the auditors to the close of the following Annual General Meeting.

Apetit Plc
Board of Directors

28th February, 2014