

## Decisions by the Annual General Meeting of Apetit Plc

The Annual General Meeting on 26 March 2014 approved the parent company's and consolidated financial statements for the financial year 1 January - 31 December 2013 and discharged the members of the Supervisory Board and the Board of Directors and the CEO from liability. The Annual General Meeting decided to distribute a dividend of EUR 1.00 per share in accordance with the Board proposal. The Board of Directors' proposals were approved without changes.

### DIVIDEND

The Annual General Meeting decided to distribute as dividend EUR 1.00 per share on the financial year 2013. The dividend will be paid on 7 April 2014 to shareholders registered on the company's register of shareholders kept by Euroclear Finland Ltd on the record date 31 March 2014. No dividend will be paid on shares held by the company.

### ELECTION OF THE MEMBERS OF THE SUPERVISORY BOARD, THE MEMBERS OF THE SUPERVISORY BOARD'S NOMINATION COMMITTEE AND THE AUDITORS, AND REMUNERATION

The Annual General Meeting confirmed that the Supervisory Board will have 18 members elected by the Annual General Meeting. Five persons were appointed to replace members of the Supervisory Board completing their term. Jaakko Halkilahti, Mika Leikkonen, Marja-Liisa Mikola-Luoto ja Mauno Ylinen were re-elected. Petri Rakkolainen was elected as new member.

Heikki Laurinen and Martti Timgren were elected as the members of the Supervisory Board's Nomination Committee.

Hannu Pellinen, APA, and PricewaterCoopers Oy Authorised Public Accountants with Pasi Karpinen, APA, as responsible auditor, were elected as auditors.

The Annual General Meeting decided that the monthly fee paid to the Supervisory Board's chairman is EUR 1,000, and to the deputy chairman EUR 665. The meeting allowance paid to the members of the Supervisory Board and the members of the Supervisory Board's Nomination Committee is EUR 300. In addition, compensation for travelling expenses are paid in accordance with the general travel rules of Apetit Plc. The auditors' fees are paid according to an invoice approved by the company.

The minutes of the Annual General Meeting will be available on the company's website, [www.apetitgroup.fi/en](http://www.apetitgroup.fi/en), as of 9 April 2014.

APETIT PLC

Matti Karppinen  
CEO