

SRV GROUP PLC

BOARD OF DIRECTORS' PROPOSAL TO THE ANNUAL GENERAL MEETING ON THE USE OF PROFIT  
SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND

The Board of Directors proposes to the Annual General Meeting that a dividend of EUR 0.12 per share be distributed for the financial year ended on 31 December 2013. This dividend will be paid to shareholders who, on the dividend record date of 31 March 2014, are entered as shareholders in the company's shareholder register held by Euroclear Finland Ltd. The Board of Directors proposes that the dividend be paid on 7 April 2014.