

SRV GROUP PLC
ANNUAL GENERAL MEETING 22 MARCH 2016

THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS' PROPOSAL TO THE ANNUAL GENERAL MEETING ON THE RESOLUTION ON THE REMUNERATION OF THE AUDITOR

The Audit Committee of the Board of Directors proposes to the Annual General Meeting that the auditor be reimbursed as per an approved invoice presented by the same.

THE AUDIT COMMITTEE OF BOARD OF DIRECTORS' PROPOSAL TO THE ANNUAL GENERAL MEETING ON THE ELECTION OF THE AUDITOR

The Audit Committee of the Board of Directors proposes to the Annual General Meeting that PricewaterhouseCoopers Oy, a firm of authorised public accountants, be elected as auditor of the company for the term until the close of the Annual General Meeting of 2017. PricewaterhouseCoopers Oy has notified that Samuli Perälä, authorised public accountant, will act as the responsible auditor.