

**SRV GROUP PLC**  
**ANNUAL GENERAL MEETING 22 MARCH 2016**

**BOARD OF DIRECTORS' PROPOSAL TO THE ANNUAL GENERAL MEETING ON  
RESOLVING THE PAYMENT OF THE DIVIDEND**

The Board of Directors proposes to the Annual General Meeting that a dividend of EUR 0.10 per share be distributed for the financial year ended on 31 December 2015. This dividend will be paid to shareholders who, on the dividend payment record date of 24 March 2016, are entered in the company's shareholder register held by Euroclear Finland Ltd. The Board of Directors proposes to the Annual General Meeting that the dividend be paid on 4 April 2016.