

SRV GROUP PLC

ANNUAL GENERAL MEETING 23 MARCH 2017

Proposal of the Audit Committee of the Board of Directors to the Annual General Meeting on the resolution on the remuneration of the Auditor

The Audit Committee of the Board of Directors proposes that the Auditor be reimbursed as per an approved invoice.

Proposal of the Audit Committee of Board of Directors to the Annual General Meeting on the election of the Auditor

The Audit Committee of the Board of Directors proposes that PricewaterhouseCoopers Oy, a firm of authorised public accountants, be elected as the Auditor for term until the close of the Annual General Meeting 2018. PricewaterhouseCoopers Oy has notified the company that Samuli Perälä, authorised public accountant, would be the responsible auditor.