

SRV GROUP PLC**ANNUAL GENERAL MEETING 20 MARCH 2018****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 that the Auditor be reimbursed as per an approved invoice by the company.

The Audit Committee of the Board of Directors' proposal 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 2019. PricewaterhouseCoopers Oy has notified the company that Samuli Perälä, APA, would be the responsible auditor.