

SRV GROUP PLC**ANNUAL GENERAL MEETING 20 MARCH 2018****Board of Directors' proposal to the Annual General Meeting on resolving the payment of the dividend**

The Board of Directors proposes that a dividend of EUR 0.06 per share be distributed for the financial year ended on 31 December 2017. The dividend shall be paid to the shareholders who on the dividend payment record date of 22 March 2018 are recorded in the company's shareholders' register maintained by Euroclear Finland Ltd. The Board of Directors proposes that the dividend be paid on 29 March 2018.