

PROPOSAL OF THE SHAREHOLDERS OF VERKKOKAUPPA.COM OYJ TO THE EXTRAORDINARY GENERAL MEETING AUGUST 19, 2015

Resolution on the number of members of the Board of Directors

(Agenda item 6)

Shareholders, who in total hold more than 50% of all of Verkkokauppa.com Oyj's shares and votes have proposed that the number of members of the Board of Directors be seven (7) and that no deputy members be elected.

Election of members of the Board of Directors

(Agenda item 7)

Shareholders, who in total hold more than 50% of all of Verkkokauppa.com Oyj's shares and votes have proposed that Minna Kurunsaari be elected as a new member of the Board of Directors in addition to the current members of the Board of Directors for a term beginning at the close of the Extraordinary General Meeting and ending at the close of the next Annual General Meeting. Minna Kurunsaari has given her consent to the election.

Detailed introduction of first time member of the Board of Directors nominee Minna Kurunsaari is available on Verkkokauppa.com Oyj's website at www.verkkokauppa.com.

The other current members of the Board of Directors shall continue in their positions until the close of the next Annual General Meeting.

The remuneration of the Board of Directors is not proposed to be amended. For the sake of clarity, the new member of the Board of Directors shall be paid annual fees in proportion to the length of her term of office.