

15 March 2023

Proposal of the Board of Directors to Sitowise's Annual General Meeting on the remuneration and election of auditor

The Board of Directors proposes on recommendation of the Audit Committee of the Board of Directors that the remuneration of the auditor be paid against a reasonable invoice.

The Board of Directors proposes on recommendation of the Audit Committee of the Board of Directors that KPMG Oy Ab, Authorized Public Accountants, be re-elected as the auditor of the Company for a term of office lasting until the end of the next Annual General Meeting.

KPMG Oy Ab has informed that Kim Järvi, authorized public accountant, would act as the auditor with principal responsibility, if KPMG Oy Ab is elected as the Company's auditor.

Sitowise Group Plc

The Board of Directors

