

## *Distribution of profit*

### **Proposal by the Board of Directors on the covering of the loss for the year**

The parent company's distributable funds total EUR 797,041,487.21, of which the loss for the period is EUR -1,184,458.05.

The Board of Directors proposes to the AGM that a dividend of EUR 0.18 per share be paid for the 2013 financial year.

There has been no material changes in the company's financial position since the end of the financial year. The company's liquidity is good and the Board of Directors' view is that the proposed disposal of the profit does not undermine the company's liquidity.

Helsinki, 5 February 2014

Signatures of the Board of Directors and CEO for the report by the Board of Directors and for the financial statements

SPONDA PLC

Board of Directors

Kaj-Gustaf Bergh

Klaus Cawén

Christian Elfving

Tuula Entelä

Juha Laaksonen

Arja Talma

Raimo Valo

Kari Inkinen

CEO

We have today submitted our report on the audit conducted by us.

Helsinki, 18 February 2014

Esa Kailiala

KPMG Oy Ab

Kai Salli

APA

APA