



PROPOSALS OF THE BOARD OF DIRECTORS' AUDIT COMMITTEE OF VERKKOKAUPPA.COM OYJ TO THE ANNUAL GENERAL MEETING 30 MARCH 2023

Resolution on the remuneration of the auditor

(Agenda item 14)

The Board of Directors' Audit Committee proposes that the remuneration of the auditor be paid according to the reasonable invoice approved by the Audit Committee of the Board of Directors.

Election of auditor

(Agenda item 15)

The Board of Directors' Audit Committee has prepared its recommendation in accordance with the EU Audit Regulation (537/2014) and organized an audit firm selection procedure. The Committee has reviewed several potential audit firm candidates based on predetermined selection criteria and identified PricewaterhouseCoopers Oy and KPMG Oy Ab as the best candidates. After careful consideration based on the selection criteria, PricewaterhouseCoopers Oy became the Committee's preference and recommended audit firm for a term that will continue until the end of the next Annual General Meeting.

The Board of Directors' Audit Committee confirms that its recommendation is free from influence by a third party and that no clause of kind referred to in paragraph 6 of Article 16 of the EU Audit Regulation, which would restrict the choice by the Annual General Meeting as regards the appointment of the auditor, has been imposed upon it.

The Board of Directors' Audit Committee proposes to the Annual General Meeting that PricewaterhouseCoopers Oy, Authorized Public Accountants firm, be elected as the Company's auditor for a term that will continue until the end of the next Annual General Meeting. PricewaterhouseCoopers Oy has notified the Company that Mikko Nieminen, Authorized Public Accountant, would be the auditor-in-charge.

Helsinki, 3 March 2023

VERKKOKAUPPA.COM OYJ

The Board of Directors' Audit Committee