

TREMOKO OY AB'S PROPOSAL FOR PERSONS TO BE ELECTED TO THE BOARD OF DIRECTORS
AND FOR NUMBER OF BOARD MEMBERS

Tremoko Oy Ab, which holds a total of approximately 82.2 per cent of the company's shares and votes, has amended its former proposal and proposes that for the next term which continues until the end of Ixonos Plc's Annual General Meeting of 2018:

- 7 members be elected to the Board of Directors and
- the current Board Members Paul Ehrnrooth, Bo-Erik Ekström, Pekka Eloholma, Samu Konttinen, Päivi Marttila and Pekka Pylkäs be re-elected and Peter Eriksson be elected as a new member.

The proposed persons have given their consent to the assignment.

Information relevant to Board work for the persons proposed has been provided on the company's website.

IXONOS PLC

Further information:

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