

PROPOSALS BY SHAREHOLDERS TO THE ANNUAL GENERAL MEETING OF 17 MARCH 2016

Alma Media Corporation's shareholder Pasi Asikainen has made a proposal to the Board of Directors of the company on 6 January 2016 to be resolved at the Annual General Meeting 2016.

The shareholder has requested the Annual General Meeting to consider and make a decision on moving the company's domicile to Tampere.