TECHNOPOLIS
more than squares

TECHNOPOLIS PLC'S EXTRAORDINARY GENERAL MEETING OF 31 AUGUST 2016
The Board of Directors' proposals to the General Meeting

Authorizing the Board of Directors to decide on the issuance of shares (AGM agenda item 6)

The Board of Directors proposes that the Extraordinary General Meeting resolve on authorizing the Board of Directors to decide on issuance of new shares against payment.

The proposed authorization entitles the Board of Directors to issue an aggregate maximum of 75,000,000 shares by virtue of one or several decisions. The proposed maximum amount of the authorization corresponds to approximately 70.4 per cent of all the shares in the company.

The new shares are offered to the company's shareholders for subscription in proportion to their current shareholding (rights issue).

The Board of Directors is authorized to decide on any other matters related to the share issue.
The authorization is proposed to be valid until the end of next Annual General Meeting, however, no later than until June 30, 2017. The authorization does not revoke the authorization to decide on the issuance of shares as well as the issuance of special rights entitling to shares given by the Annual General Meeting on March 30, 2016.

Technopolis Plc
Board of Directors