



Technopolis
Company Announcement

Proposals of the Shareholders' Nomination Board Proposals to the Annual General Meeting

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The Shareholder's Nomination Board established by the Annual General Meeting of Technopolis Plc on March 27, 2013, proposes the following to the Annual General Meeting convening on March 26, 2014:

Resolution on the remuneration of the members of the Board of Directors

The Shareholders' Nomination Board proposes to the General Meeting that duly elected members of the Board of Directors be paid the following annual remuneration for the term of office expiring at the end of the next Annual General Meeting:

to the Chairman of the Board of Directors: EUR 50,000

to the Vice Chairman of the Board of Directors: EUR 30,000

to the other members of the Board of Directors: EUR 25,000 each.

The annual remuneration is paid on the condition that the Board member commits to using 50% of their annual remuneration to acquire Technopolis Plc shares on the market at the price determined in public trading. The shares are to be acquired within three weeks of the publication of the Interim Report for January 1 - March 31, 2014. If the shares cannot be acquired due to insider regulations in that time period, the shares shall be acquired outright once it is possible in accordance with the insider regulations in force at that time. Board members are not allowed to transfer any shares obtained as annual remuneration before their membership of the Board has ended. The Board members having long-term, increasing shareholdings is in the interests of all shareholders.

The Shareholders' Nomination Board further proposes that for participation in the meetings of the Board of Directors, each member of the Board shall be paid a fee of EUR 600 and the chairman of the Board of Directors a fee of EUR 1,200 for each Board meeting. The chairmen of the committees will receive a fee of EUR 800 for each meeting and each member of the committees a fee of EUR 600 for each meeting. The travel expenses of the members of the Board of Directors and the members of the committees shall be compensated for in accordance with the company's travel policy.

Resolution on the number of members of the Board of Directors

The Nomination Board proposes to the General Meeting that the Board of Directors shall comprise six (6) members.

Election of the Chairman, Vice Chairman and members of the Board of Directors

The Nomination Board proposes to the General Meeting that the following individuals be re-elected as members of the Board of Directors for a term of office ending at the end of the next annual General

Meeting: Mr. Carl-Johan Granvik, Ms. Sari Aitokallio, Mr. Jorma Haapamäki, Mr. Pekka Korhonen, and Mr. Timo Ritakallio.

In addition, the Nomination Board proposes that Mr. Pekka Ojanpää be elected as a new member of the Board of Directors for the same term of office.

Pekka Ojanpää, M.Sc. (Econ.), born 1966, President and CEO of Lassila & Tikanoja Oyj. He has previously held various positions at Kemira Oyj, most recently as President of Municipal & Industrial Business and a member of the Management Board. In addition, he has served Nokia in various management duties in Finland and Hungary. Pekka Ojanpää is a member of the Board of Directors of Real Estate Employers and a member of the Supervisory Board of Ilmarinen Mutual Pension Insurance Company.

Furthermore, the Nomination Board proposes that Mr. Carl-Johan Granvik be elected as the Chairman of the Board of Directors and Jorma Haapamäki as the Vice Chairman for the same term of office.

The information essential to the Board work of all the proposed individuals is presented on the company's website www.technopolis.fi.

Technopolis Plc is a listed real estate company that specializes in leasing space and providing services. Its core business idea is to combine business support services with modern, flexible, multi-user business environments. There are approximately 32,000 people and almost 1,500 companies and organizations in Technopolis premises in Finland, Lithuania, Norway, Russia and Estonia. The company's net sales for 2012 totaled EUR 107.3 million and its EBITDA was EUR 55.8 million. The Technopolis Plc share (TPS1V) is listed on NASDAQ OMX Helsinki.

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