

## 1. Adjusted proposal of the Board: Resolution on the use of the profit shown on the balance sheet and the payment of dividend

The parent company Scanfil plc's distributable funds are EUR 5,075,524.11. The Board of Directors proposed to the Annual General Meeting that a dividend of EUR 0.08 be paid per share, which adjusted by company's current number of shares is EUR 0.0799 per share, for a total of EUR 5.069.290,58. The dividend matching day is 14 April 2016. The dividend will be paid to those shareholders who, on the matching day, are entered in the Company's Register of Shareholders, kept by Euroclear Finland Ltd. The dividend payment day is 21 April 2016.