

PROPOSALS OF THE REMUNERATION COMMITTEE TO FERRATUM OYJ'S ANNUAL GENERAL MEETING 2016

Resolution on the Remuneration of the Members of the Board of Directors

The Remuneration Committee of the Board of Directors proposes that the Chairman of the Board of Directors be paid EUR 2,000 per month and the other members of the Board of Directors EUR 1,500 per month. Furthermore it is proposed that no remuneration will be paid to the members who are employees or Managing Director of the Company or a subsidiary of the Company.