

PROPOSALS OF THE BOARD OF DIRECTORS TO FERRATUM OYJ'S ANNUAL GENERAL MEETING 2017

Resolution on the Remuneration of Auditors

The Board of Directors proposes on recommendation of the Audit Committee that the Auditor be paid reasonable remuneration in accordance with the Auditor's invoice, which shall be approved by the Company.

Election of the Auditor

The Board of Directors proposes on recommendation of the Audit Committee that audit firm PricewaterhouseCoopers Oy, which has stated that APA Mikko Nieminen will act as the responsible auditor, be appointed as Auditor to serve for a term ending at the end of the next Annual General Meeting. The Auditor proposed herein has given its consent for the election.