

Shareholders' right to have a matter dealt with by the Annual General Meeting

A shareholder is entitled by virtue of the Finnish Limited Liability Companies Act (624/2006) to have a matter falling within the competence of the General Meeting dealt with by the General Meeting, if the shareholder so demands in writing from the Board of Directors well in advance of the meeting, so that the matter can be included in the notice convening the General Meeting.

Dovre Group Plc's Annual General Meeting 2015 is planned to be held on Wednesday, March 25, 2015. A request is considered as having been received in good time, if the Board of Directors has been notified of such a request by January 15, 2015, at the latest. The written request, together with an explanation or a draft resolution, shall be sent to Dovre Group Plc, Unioninkatu 20-22, 00130 Helsinki, Finland, or by email to info@dovregroup.com. The meeting venue and time will be announced later.