

ANNUAL GENERAL MEETING

UNOFFICIAL TRANSLATION (Translation of the original and signed document in the Finnish language. In case of discrepancy, the Finnish language version is prevailing)

ANNUAL GENERAL MEETING OF ASPOCOMP GROUP PLC

Time: April 23, 2013 at 2:00 pm (EET)

Place: Keilaranta 1, 1st floor, Espoo, Finland

Present: Shareholders were present at the meeting, in person or represented by legal representative or proxy, in accordance with the list of votes adopted at the meeting.

In addition, the members of the Board of Directors, the proposed new Board member Päivi Marttila, company's CEO Sami Holopainen, company's auditor APA Markku Katajisto, invitees of the Board of Directors LL.M. Ville Ranta and LL.M. Tuomas Lehtimäki as well as meeting officials were present at the meeting.

1 §

OPENING OF THE MEETING

The Chairman of the Board of Directors, Tuomo Lähdesmäki, opened the meeting.

2 §

CALLING THE MEETING TO ORDER

Ville Ranta, LL.M., was elected as chairman of the Annual General Meeting, and he called Tuomas Lehtimäki, LL.M., to act as secretary.

The chairman explained the procedures for handling matters on the meeting agenda.

3 §

ELECTION OF PERSONS TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES

Marko Kyyrönen was elected to scrutinize the minutes.

Markku Oksanen was elected to supervise the counting of votes.

4 §

RECORDING THE LEGALITY OF THE MEETING

It was noted that the summons to the meeting had been published on March 23, 2013 as a stock exchange release and on the company's website on the Internet. In addition, an announcement concerning the General Meeting had been published in Helsingin Sanomat on March 27, 2013.

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It was noted that the General Meeting had been convened in accordance with the Articles of Association and the Companies Act and that it was thus legal and constituted a quorum.

The summons to and the announcement regarding the meeting were attached to the minutes (**Appendix 1**).

5 §**RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES**

It was noted that at the beginning of the meeting 24 shareholders representing 1,114,945 shares and votes were presented.

The list recording the attendance at the beginning of the meeting and the corresponding list of votes was attached to the minutes (**Appendix 2**).

It was noted that the list of votes will be adjusted to correspond to the attendance at the beginning of a possible vote.

6 §**PRESENTATION OF THE ANNUAL ACCOUNTS, THE CONSOLIDATED ANNUAL ACCOUNTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2012**

It was noted that the annual accounts documents and the auditor's report had been available for inspection on the company's website on the Internet from 14 March 2013 onwards and that they were also available at the meeting venue.

It was noted that the annual accounts for the year 2012 constitute of the profit and loss statement, the balance sheet and the financial statement including annexes, as well as the consolidated annual accounts and the annual report given by the Board of directors.

The CEO Sami Holopainen held a presentation in which he handled the most significant events during the year 2012 as well as certain key figures.

The presentation by the CEO was attached to the minutes (**Appendix 3**).

The annual accounts documents were attached to the minutes (**Appendix 4**).

The auditor's report was presented and attached to the minutes (**Appendix 5**).

ANNUAL GENERAL MEETING**7 §****ADOPTION OF THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ANNUAL ACCOUNTS**

The General Meeting adopted the annual accounts and the consolidated annual accounts for the financial period 1 January 2012 - 31 December 2012.

8 §**USE OF THE PROFIT SHOWN ON THE BALANCE SHEET**

It was noted that in accordance with the balance sheet of 31 December 2012 the distributable funds of parent company Aspocomp Group Plc were EUR 16,283,427.47, of which EUR 8,269,706.97 constituted the profit of the financial year. The General Meeting resolved in accordance with the proposal of the Board of Directors not to pay any dividend for the financial period that ended on 31 December 2012 and that the profit of the financial year shall remain in the company's equity on the accrued earnings account.

9 §**RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO**

The General Meeting resolved to grant discharge from liability for the members of the Board of Directors and the CEO for the financial period 1 January 2012 - 31 December 2012.

10 §**RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS**

The General Meeting resolved in accordance with the proposal of the Board of Directors that the chairman of the Board of Directors shall be paid EUR 30,000 and the other members EUR 15,000 each in remuneration for the term of office. The General Meeting resolved that approximately 60% of such remuneration shall be paid in cash and that the other approximately 40% shall be paid in shares of the company. The remuneration shares shall be acquired by a broker on behalf and in the name of the members of the Board of Directors, and the company shall pay the purchase of the shares to the members of the Board of Directors. The shares shall be acquired to the members of the Board of Directors within two weeks following the release of the result of the second quarter of the year 2013. The number of the remuneration shares shall be determined based on the market quotation of the shares at the time of purchase.

The General Meeting further resolved that EUR 1,000 per meeting to the chairman and EUR 500 per meeting to the other members of the Board shall be paid as meeting remuneration. The General Meeting also resolved that the members of the Board of Directors shall be reimbursed for reasonable travel and lodging costs. Travel and lodging costs shall however not be compensated to those members of the Board of

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Directors who reside in the greater Helsinki area when the meetings are held in the greater Helsinki area.

11 §**RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS**

The General Meeting resolved in accordance with the proposal of the Board of Directors to elect four (4) members to the Board of Directors.

12 §**ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS**

It was noted that in accordance with 4§ of the Articles of Association the members of the Board of Directors are elected for a term of office ending at the closing of the Annual General Meeting following the election.

The General Meeting resolved in accordance with the proposal of the Board of Directors to re-elect the following current members of the Board of Directors as members of the Board of Directors for a term ending at the closing of the Annual General Meeting of year 2014: Johan Hammarén, Tuomo Lähdesmäki, and Kari Vuorialho and to elect Ms. Päivi Marttila MSc (Econ), as a new member to the Board of Directors.

13 §**RESOLUTION ON THE REMUNERATION OF THE AUDITOR**

The General Meeting resolved in accordance with the proposal of the Board of Directors that the auditor's fees are to be paid according to the auditor's invoice.

14 §**ELECTION OF AUDITOR**

The General Meeting resolved in accordance with the proposal of the Board of Directors to re-elect PricewaterhouseCoopers Oy, Authorized Public Accountants as the company's auditor for a term ending at the closing of the Annual General Meeting of year 2014. It was noted that PricewaterhouseCoopers Oy had notified that Markku Katajisto, Authorized Public Accountant, will continue to act as the principal auditor.

15 §**AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUE OF SHARES AS WELL AS THE ISSUE OF OPTIONS AND OTHER SPECIAL RIGHTS**

The General Meeting resolved in accordance with the proposal of the Board of Directors that the Board of Directors be authorized to, in one or more transactions, decide on the issuance of shares and the issuance of options and other special rights entitling to shares referred to in Chapter 10 Section 1 of the Companies Act as follows:

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The number of shares to be issued based on the authorization may in total amount to a maximum of 4,000,000 shares. The Board of Directors decides on all the terms and conditions of the issuances of shares and of options and other special rights entitling to shares. The authorization concerns both the issuance of new shares as well as the transfer of treasury shares. The issuance of shares and of options and other special rights entitling to shares referred to in Chapter 10 Section 1 of the Companies Act may be carried out in deviation from the shareholders' pre-emptive rights (directed issue).

The authorization cancels the authorization given by the General Meeting on December 20, 2011 to decide on the issuance of shares as well as the issuance of special rights entitling to shares.

The authorization is valid until June 30, 2015.

16 §**CLOSING OF THE MEETING**

It was noted that the decisions made in the General Meeting had been supported by every shareholder represented unless otherwise stated in the minutes.

The chairman noted that all matters on the agenda had been handled and that the minutes of the meeting will be available on the company's website (www.aspocomp.com) at the latest within two weeks of the meeting.

The chairman closed the meeting at 3:17 pm.

Chairman of the General Meeting:

Ville Ranta -----
Ville Ranta

In fidem:

Tuomas Lehtimäki
Tuomas Lehtimäki

Minutes reviewed and confirmed:

Marko Kyyrönen
Marko Kyyrönen