



PROPOSAL OF THE BOARD OF DIRECTORS TO THE 2019 ANNUAL GENERAL MEETING ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET

The distributable funds of Rovio Entertainment Corporation as at December 31, 2018 amounted to EUR 158,924,820.16 including the profit of the financial period 2018 of EUR 26,105,301.07.

The Board of Directors proposes to the Annual General Meeting that a dividend of EUR 0.09 per share be paid by Rovio Entertainment Corporation based on the financial statements for the year 2018.

Based on the number of shares outstanding as at March 14, 2019, the total amount of the proposed dividend would be EUR 7,098,255.45. The Board of Directors proposes that the remaining part of the distributable funds be retained in the shareholders' equity. Dividend shall be paid to shareholders who on the record date of the dividend payment April 11, 2019 are recorded in the company's shareholders' register held by Euroclear Finland Ltd. The Board of Directors proposes that the dividend be paid on April 18, 2019.

In Espoo, March 14, 2019

Rovio Entertainment Corporation

Board of Directors