



PROPOSAL OF THE BOARD OF DIRECTORS ON THE ELECTION OF THE AUDITOR

On the recommendation of the Audit Committee, the Board of Directors proposes to the Annual General Meeting that audit firm Ernst & Young Oy be elected as the company's Auditor for the term ending at the closing of the Annual General Meeting in 2019. Ernst & Young Oy has announced that it will appoint Mikko Ryttilahti, APA, as the principally responsible auditor.

The Audit Committee has prepared its recommendation in accordance with Art. 16 of the EU Audit Regulation (537/2014).

The Audit Committee hereby confirms that its recommendation is free from influence by a third party and that no clause of the kind referred to in paragraph 6 of Article 16 of the EU Audit Regulation, which would restrict the choice by the Annual General Meeting as regards the appointment of the auditor, has been imposed upon it.

In Espoo, March 12, 2018

Rovio Entertainment Corporation

Board of Directors