



PROPOSALS OF THE BOARD OF DIRECTORS TO THE 2018 ANNUAL GENERAL MEETING ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AND ELECTION OF MEMBERS AND CHAIRMAN AS WELL AS VICE CHAIRMAN OF THE BOARD OF DIRECTORS

Proposal on the remuneration of the members of the Board of Directors

The Board of Directors of Rovio Corporation proposes to the Annual General Meeting that the remuneration of the Board of Directors remain unchanged and that the members of the Board of Directors be paid the following monthly remuneration: EUR 12,000 for the Chairman of the Board of Directors, EUR 10,000 for the Vice Chairman of the Board and EUR 5,000 for each of the other members of the Board of Directors, as well as EUR 2,500 for the Chairman of the Audit Committee as additional monthly compensation. If the Chairman of the Audit Committee is the Chairman or Vice Chairman of the Board of Directors no additional compensation shall be paid. The Board of Directors also proposes that the company shall compensate reasonable travel expenses of the Board members and committee members arising from Board or committee work.

Proposal on the number of members of the Board of Directors

The Board of Directors proposes to the Annual General Meeting that the number of the members of the Board of Directors be six (6).

Proposal on the composition of the Board of Directors

The Board of Directors of Rovio Corporation proposes to the Annual General Meeting that for the term ending at the closure of the Annual General Meeting in 2019, the current members of the Board of Directors be re-elected as members of the Board;

Kaj Hed

Camilla Hed-Wilson

Kim Ignatius

Mika Ihamuotila

Jenny Wolfram

Niklas Zennström

The Board proposes that the Annual General Meeting resolves to elect Mika Ihamuotila as Chairman of the Board of Directors and Kaj Hed as Vice Chairman of the Board of Directors for the term ending at the closure of the Annual General Meeting in 2019.

In Espoo, March 12, 2018

Rovio Entertainment Corporation

Board of Directors