

Scrutiniser's Additions

Minutes Section 11

Markku Kankaala as the proxy representative of shareholder Kalevi Komulainen (voting ticket 52) enquired has the company used the services of Danko Konchar's lawyer Mr. Kai Kotiranta. CEO Guy Konsbruck answered that the company has used the services of Mr. Kotiranta.

Markku Kankaala as the proxy representative of shareholder Kalevi Komulainen (voting ticket 52) noted that contrary to good governance the cash flows and effective management of Afarak Group has been centralized into a company named Afarak Trading. According to Kankaala's understanding, the Board of Directors of the company does not have actual control to the operation and cash flows.

Petri Suokas as the proxy representative of shareholder Reijo Suokas (voting ticket 60) noted that actions of Jelena Manojlovic and Danko Koncar will danger the company's reputation and operation.

Minutes Section 16

Kyösti Kakkonen as the proxy representative of shareholder Tuomo Vatanen (voting ticket 49) noted that the distribution of assets should have been made immediately.