

PROPOSALS OF THE BOARD OF DIRECTORS´ FOR THE ANNUAL GENERAL MEETING OF PROHA PLC TO BE HOLD ON 17 MARCH 2010**Resolution on the use of the profit shown on the balance sheet**

The Board of Directors proposes to the Annual General Meeting that it would resolve not to distribute any dividend to the shareholders from the financial year 1 January 2009 through 31 December 2009.

Resolution on the remuneration of the auditor

The Board of Directors proposes that the auditor's fee shall be paid according to the auditor's invoice.

Election of auditor

The Board of Directors proposes the election of Ernst & Young as the company's auditor and Ms. Ulla Nykky, Authorized Public Accountant, as the responsible auditor.