

## **Proposals by Citycon's Board of Directors' Audit and Governance Committee for the AGM**

(Agenda items 14 and 15)

### **Resolution on the Remuneration of the Auditor**

The Board of Directors' Audit and Governance Committee proposes that the audit fee be paid according to the auditor's invoice.

### **Election of the Auditor**

The Board of Directors' Audit and Governance Committee proposes that the company's present auditor, Ernst & Young Oy, a firm of authorised public accountants, be re-elected as the auditor of the company. Ernst & Young Oy has announced that Eija Niemi-Nikkola, APA will act as the responsible auditor of the company.

