

GOFORE PLC'S EXTRAORDINARY GENERAL MEETING ON 11 DECEMBER 2019 AT 10.00 AM

TIME: 11.12.2019 at 10.00 am

PLACE: Kalevantie 2, 33100 Tampere

PRESENT: The shareholders listed in the confirmed list of votes (Appendix 1) were present or represented at the meeting.

In addition, members of the Board of Directors Ali U. Saadetdin, Stefan Baggström, Kristiina Michelsson, Sami Somero and Mika Varjus, and the representative of the company's auditor KPMG Oy Ab, Teemu Suoniemi, were present at the meeting. In addition, Timur Kärki, who has been proposed to be elected as a new member of the Board of Directors, and CEO Mikael Nylund, CFO Petteri Venola and technical staff, attorney Jari Gadd and the company's legal counsel Kalle Mäki were present at the meeting.

1 OPENING OF THE MEETING

The Chairman of the Board of Directors, Ali Saadetdin, opened the meeting.

2 CALLING THE MEETING TO ORDER

Attorney Jari Gadd was elected as the Chairman for the General Meeting. The Chairman called Kalle Mäki to act as the Secretary for the General Meeting.

The Chairman explained the procedures regarding the matters listed in the agenda of the meeting.

3 ELECTION OF PERSONS SCRUTINISING THE MINUTES AND SUPERVISING THE COUNTING OF VOTES

Leena Virta-Niemi and Kristiina Härkönen were elected to scrutinise the minutes and supervise the counting of votes.

4 RECORDING THE LEGALITY OF THE MEETING

It was noted that the notice of the meeting was published on the company's website and as a stock exchange release on 15 November 2019, and according to the notice of the meeting, the registration for the meeting had to occur no later than 2 December 2019.

It was noted that documentation of the General Meeting has been available at company's website as of 15 November 2019. It was noted that proposals for the General Meeting have been published in their entirety at company's website on 15 November 2019.

It was noted that the General Meeting had been legally convened in accordance with the provisions of Articles of Association and the Companies Act and therefore constituted a quorum.

The notice of the meeting was attached as an Appendix to the minutes (Appendix 2).

5 RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES

The list of attendees as of the beginning of the meeting and the list of votes were presented, according to which 22 shareholders were present either in person or by legal representative or by proxy.

At the beginning of the meeting 8,990,343 shares were represented, which represent 8,990,343 votes, and therefore approximately 64.15 % of all votes.

It was noted that the list of votes will be confirmed to correspond to the attendance at the beginning of a possible vote. The list of votes and powers of attorney of meeting representatives were attached as an Appendix to the minutes (Appendix 1).

6 RESOLUTION ON THE REMUNERATION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS

It was noted that the company's Nomination Committee has prepared a proposal to the Board of Directors in respect of this item. The Board of Directors proposes to the Extraordinary General Meeting that the remuneration for the full-time Chairman of the Board is EUR 10,000 per month.

The General Meeting resolved, in accordance with the proposal of Board of Directors, that the full-time Chairman of the Board will be paid a remuneration of 10,000 per month.

7 ELECTION OF MEMBER OF THE BOARD OF DIRECTORS

It was noted that the Chairman of the Board Ali U. Saadetdin has announced that he will resign from the Board on the date of the Extraordinary General Meeting on 11 December 2019.

It was noted that the company's Nomination Committee has prepared a proposal to the Board of Directors. The Board of Directors proposes to the Extraordinary General Meeting that Ali U. Saadetdin will be replaced by Timur Kärki according to his consent as a new member of the Board of Directors. In addition, all members of the Board of Directors have informed the company that if Timur Kärki is elected a member of the Board, they will elect Timur Kärki as full-time Chairman of the Board.

The General Meeting resolved, in accordance with the proposal of Board of Directors, that for a term expiring at the closing of the next Annual General Meeting, Timur Kärki will be elected as a member of Board of Directors instead of Ali U. Saadetdin.

8 CLOSING OF THE MEETING

It was recorded that all the decisions of the General Meeting have been made unanimously by the shareholders present at the meeting.

The Chairman noted that the items on the agenda have been conclusively discussed and that the minutes of the meeting will be available at company's website no later than 23.12.2019 onwards.

The Chairman announced the meeting closed at 10.20 am.

[signatures on next page]

Chairman of the General Meeting:

Name: _____
Jari Gadd
Position: Attorney

In fidem

Name: _____
Kalle Mäki
Position: Legal Counsel

Minutes have been scrutinised and approved by:

Nimi: _____
Leena Virta-Niemi

Minutes have been scrutinised and approved by:

Nimi: _____
Kristiina Härkönen

Appendices:

Appendix 1	List of votes at the beginning of meeting and final list of votes
Appendix 2	Notice of the Extraordinary General Meeting