

marimekko

Marimekko Corporation, Stock Exchange Release, 17 April 2019 at 4.00 p.m.

RESOLUTIONS OF MARIMEKKO CORPORATION'S ANNUAL GENERAL MEETING AND BOARD OF DIRECTORS' CONSTITUTIVE MEETING

At Marimekko Corporation's Annual General Meeting, held today, and at the subsequent constitutive meeting of the Board of Directors, the following resolutions were passed.

A. RESOLUTIONS OF THE ANNUAL GENERAL MEETING

Adoption of the financial statements

Marimekko Corporation's income statement and balance sheet and the consolidated income statement and balance sheet for 2018 were adopted.

Payment of dividend

The General Meeting approved the Board of Directors' proposal to pay a regular dividend of EUR 0.60 per share plus an additional dividend of EUR 1.25 per share for the 2018 financial year, adding up to a total of EUR 1.85 per share. The dividend will be paid to shareholders who are registered on the dividend payout record date of 23 April 2019 in the company's Shareholder Register kept by Euroclear Finland Ltd on behalf of the Board of Directors of the company. The dividend payout date is 30 April 2019.

Discharge from liability

The members of the Board of Directors and the President and CEO of the company were discharged from liability for the 2018 financial year.

Remuneration of Board members

The annual remuneration payable to the members of the Board was approved as follows: EUR 48,000 to the Chairman, EUR 35,000 to the Vice Chairman and EUR 26,000 to the other members of the Board. It was further resolved that a separate remuneration be paid for committee work to persons elected to a committee as follows: EUR 2,000 per meeting to Chairman and EUR 1,000 per meeting to members.

According to the resolution by the Annual General Meeting, approximately 40% of the annual remuneration of the Board members will be paid in Marimekko Corporation's shares acquired from the market and the rest in cash. The shares will be acquired directly on behalf of the Board members within two weeks from the release of the interim report for 1 January–31 March 2019 or, if this is not possible due to insider rules, as soon as possible thereafter. The annual remuneration will be paid entirely in cash, if the Board member on the date of the Annual General Meeting, 17 April 2019, holds the company's shares worth more than EUR 500,000.

Board of Directors

The General Meeting resolved that the company's Board of Directors consist of seven members. Rebekka Bay, Elina Björklund, Arthur Engel, Mika Ihamuotila, Mikko-Heikki Inkeroinen, Helle Priess and Catharina Stackelberg-Hammarén were re-elected as members of the Board of Directors. Their term of office ends at the conclusion of the next Annual General Meeting.

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Election and remuneration of the auditor

It was decided to re-elect KPMG Oy Ab, Authorised Public Accountants, as the company's auditor, with Virpi Halonen, Authorised Public Accountant, as the auditor with principal responsibility. It was also resolved that the auditor's fee will be paid as per invoice approved by the company.

B. RESOLUTIONS OF THE BOARD OF DIRECTORS' CONSTITUTIVE MEETING

From among its members, the Board of Directors elected Mika Ihamuotila as Chairman of the Board and Elina Björklund as Vice Chairman of the Board. The Board also elected Elina Björklund as Chairman and Mikko-Heikki Inkeroinen and Catharina Stackelberg-Hammarén as members of the Audit and Remuneration Committee. All members of the committee are independent of the company and its major shareholders.

C. MINUTES OF THE ANNUAL GENERAL MEETING

The minutes of the Annual General Meeting can be viewed on the company's website at company.marimekko.com under Investors/Management/General Meeting as of 30 April 2019 at the latest.

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Key media

Marimekko is a Finnish lifestyle design company renowned for its original prints and colours. The company's product portfolio includes high-quality clothing, bags and accessories as well as home décor items ranging from textiles to tableware. When Marimekko was founded in 1951, its unparalleled printed fabrics gave it a strong and unique identity. Marimekko products are sold in about 40 countries. In 2018, brand sales of the products worldwide amounted to EUR 248 million and the company's net sales were EUR 112 million. Roughly 150 Marimekko stores serve customers around the globe. The key markets are Northern Europe, North America and the Asia-Pacific region. The Group employs about 450 people. The company's share is quoted on Nasdaq Helsinki Ltd. www.marimekko.com