

**PROPOSAL BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS FOR THE
REMUNERATION OF THE AUDITOR**

The Audit Committee of the Board of Directors proposes to the General Meeting that the remuneration for the auditor be paid according to an invoice approved by the Company.

Ernst & Young Oy and its affiliated audit companies received EUR 4,467,000 in fees for auditing Konecranes Group Companies in 2015, and fees of EUR 1,518,000 for non-audit services.

The audit fee in 2015 was extraordinary high due to the fact that the US listing and SEC requirements require an audit based on US audit standards (PCAOB audit) for the years 2012-2014 and 2015.

Hyvinkää, 2 February 2016

Audit Committee