

**KONECRANES NOMINATION AND COMPENSATION COMMITTEE'S PROPOSAL FOR
NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS**

The Nomination and Compensation Committee of the Board of Directors proposes to the General Meeting that the number of members of the Board of Directors be increased to eight (8) as of the closing of the General Meeting.

The Committee further proposes that, subject to the General Meeting's approval of the matters under agenda item 6, the number of members of the Board of Directors be increased to ten (10) as of the closing of the Acquisition when the two members of the Board of Directors appointed by Terex join the Board of Directors.

Hyvinkää, 15 July 2016

Nomination and Compensation Committee