

PRIVANET

Privanet Group Oyj

ANNOUNCEMENT

27 March 2019, 5:25 pm.

Organization of Privanet Group Oyj's Board of Directors

Privanet Group Oyj's Board of Directors, that was elected on the Annual General Meeting that was held today, has decided on its organization meeting that Timo T. Laitinen continues as the Chairman of the Board. Laitinen is independent of the company, its management and major shareholders.

According to the assessment carried out by the Board of Directors, other members of the Board, Mika Lehtimäki, Tommi Lindfors and Jonas Lindholm are independent of the company and its management as well. Lehtimäki is also independent of the major shareholders. Additional information on the members of the Board is available on the address <http://www.privanetgroup.fi/our-company/board-of-directors-and-management-group/?lang=en>.

More information:

Privanet Group Oyj

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Privanet Group briefly

Privanet Group Oyj is the parent company in a Finnish investment group. The group includes Privanet Capital Markets Ltd which focuses on capital arrangements, and Privanet Securities Ltd which operates Finland's leading secondary market for trading securities of unlisted companies. Privanet Group's main function is to bring together companies in need of funding and investors. Privanet Group serves about 17 000 customers in Finland and has offices in 12 Finnish cities. The customer base consists of private persons, companies and institutional investors. privanet.fi, privanetgroup.fi

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