

PRIVANET

Privanet Group Oyj

ANNOUNCEMENT

28 May 2019, 8:00 am.

CORRECTION TO PRIVANET GROUP OYJ'S NOTICE TO THE GENERAL MEETING

According to the notice to the general meeting that Privanet Group Oyj (Business ID: 2393685-6) delivered on 24 May 2019, shareholders are summoned to an Extraordinary General Meeting on 14 June 2019 at 1:00 pm.

There is a spelling mistake in the Finnish version of section C of the notice "INSTRUCTIONS FOR THE PARTICIPANTS OF THE MEETING", in the first paragraph of item 2 that regards a holder of a nominee-registered share. According to the item, a holder of nominee-registered shares has a right to attend the Extraordinary General Meeting by virtue of such shares, based on which they would be entitled to be registered in the shareholders' register of the company held by Euroclear Finland Ltd on 4 June 2019. The right to participate in the meeting requires, in addition, that the shareholder on the basis of these shares has been temporarily registered into the shareholders' register held by Euroclear Finland Ltd at the latest on 7.6.2019, at 4:00 p.m. As regards nominee registered shares, this constitutes due registration for the Extraordinary General Meeting. Effectively, the right to participate requires that the holder of nominee-registered share has, on the basis of these shares, been temporarily registered into the shareholders' register held by Euroclear Finland Ltd at the latest on 11.6.2019, at 4:00 p.m. Because of this, the company clarifies the notice regarding this part as follows (the change has been bolded):

"A holder of nominee-registered shares has a right to attend the Extraordinary General Meeting by virtue of such shares, based on which they would be entitled to be registered in the shareholders' register of the company held by Euroclear Finland Ltd on 4.6.2019. The right to participate in the meeting requires, in addition, that the shareholder on the basis of these shares has been temporarily registered into the shareholders' register held by Euroclear Finland Ltd at the latest on **11 June 2019**, at 4:00 p.m. As regards nominee registered shares, this constitutes due registration for the Extraordinary General Meeting."

Helsinki 28 May 2019

PRIVANET GROUP OYJ

The Board of Directors

Certified Adviser of Privanet Group Oyj is Valkia Advisors Oy, telephone +358 (0)50 368 6866.

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

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offices in nine Finnish cities. The customer base consists of private persons, companies and institutional investors. privanet.fi, privanetgroup.fi

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