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Privanet Group Oyj ANNOUNCEMENT 1 February 2019, 3:00 pm.

Privanet will publish its financial statement release on 28 February 2019 at 9:00 am.

Privanet Group Oyj's annual financial statement release regarding the financial period 1 January 2018–31 December 2018 will be published on Thursday, 28 February 2018, at 9:00 am. Before the publishing of the release, the Company applies a 30-day silent period that has begun on 29 January 2019. During the silent period, the Company does not comment on its financial standing, the market, or prospects for the future. During the silent period, the upper management of the Company does not meet investors, analysts or other market participants, and does not give interviews regarding the Company's financial standing or general views.

The Company will organize a webinar intended for the media, investors and analysts on Thursday, 28 February 2018, at 11:00 am. The CEO Karri Salmi and the CFO Johanna Hurskainen will present the financial and operational results of the financial period, after which participants may ask questions. The webinar will be held in Finnish. The financial statement of the Company, as well as the consolidated financial statement, will be published in its entirety on Wednesday, 6 March 2019.

The Annual General Meeting of Privanet Group Oyj will be held on Wednesday, 27 March 2019, at noon. The location of the meeting will be the Jura event room at Kasarmin Salit, Kasarminkatu 21 B, Helsinki. The invitation and instructions for registration for the Annual General Meeting will be published three weeks before the meeting at the latest.

More information: **Privanet Group Oyj**Timo T. Laitinen, Chairman of the Board +358 (0)500 701 230 timo.laitinen@privanet.fi

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

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