

Privanet Group Oyj

ANNOUNCEMENT

11 December 2018, 4:45 pm.

Roy Harju resigns from Privanet Group's Board of Directors – Timo T. Laitinen elected as Chairman of the Board

Roy Harju, who has served as the Chairman of the Board of Privanet Group Oyj since 2012, has today announced that he resigns from the Board of Directors citing personal reasons. The resignation comes into effect immediately.

The Board of Directors of the Company continues to operate with five members and has elected M.Sc. (Tech) Timo T. Laitinen as the new Chairman from among its members. Laitinen has operated in the financial industry for more than 30 years and has CEO experience from Helsinki Stock Exchange Ltd, eQ Bank Ltd and ORAL Hammaslääkärit Plc. Laitinen is independent of the Company's management and its major shareholders.

More information:

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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 only 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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