

# Summary of CapMan Plc's Stock Exchange Releases in 2011

Below is the summary of the stock exchange releases CapMan Plc published in 2011. The stock exchange releases, announcements and press releases are available in their entirety on CapMan's Internet page at [www.capman.com/capman-group/news-and-materials/releases](http://www.capman.com/capman-group/news-and-materials/releases).

## January

28 Jan 2011 Invitation to CapMan Plc Group's Press Conference

## February

4 Feb 2011 CapMan Plc Group's Financial Statements Bulletin for 2010

4 Feb 2011 CapMan updates its strategy and financial targets

4 Feb 2011 Notice to the Annual General Meeting of CapMan Plc

4 Feb 2011 CapMan Plc's annual summary 2010

## March

3 Mar 2011 Exit from OneMed completed – CapMan's Finnmezzanine Fund III B now in carry

7 Mar 2011 CapMan's 2010 Annual Report, Financial Statements and Corporate Governance Statement have been published

30 Mar 2011 Decisions of the Annual General Meeting of CapMan Plc

30 Mar 2011 Decisions adopted in the organizing meeting of CapMan Plc Board of Directors

30 Mar 2011 Change in CapMan Plc's financial reporting schedule in 2011

## April

27 Apr 2011 CapMan's Interim Report to be published on Wednesday 4 May 2011

## May

4 May 2011 CapMan Plc Group's Interim Report 1 January - 31 March 2011

4 May 2011 CapMan sells Proxima to Aleris, impact on CapMan's result for 2011 approximately EUR 4.8 million

## June

15 Jun 2011 CapMan sells its remaining holding in Å&R Carton, impact on CapMan Plc's result for 2011 approx. EUR 2.5 million

21 Jun 2011 Exit from Proxima completed

## August

4 Aug 2011 CapMan's Interim Report to be published on Thursday 11 August 2011

11 Aug 2011 CapMan Plc Group's Interim Report, 1 January – 30 June 2011

23 Aug 2011 CapMan Plc's financial reporting in 2012

## October

6 Oct 2011 Notification according to chapter 2, section 9 of the Securities Markets Act

6 Oct 2011 CapMan senior partners will acquire all CapMan Plc A and B shares owned by CapMan Partners B.V.



**November**

3 Nov 2011 CapMan Plc Group's Interim Report, 1 January – 30 September 2011

**December**

22 Dec 2011 Notification according to chapter 2, section 9 of the Securities Markets Act

22 Dec 2011 CapMan senior partners have acquired the remaining CapMan Plc A shares owned by CapMan Partners B.V., 250,000 A shares have been converted into B shares

