



## CapMan's updated Annual Report has been published

CapMan Plc Annual Financial Report

1 March 2019 at 9.00 p.m. EET

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In accordance with the announcement today on 1 March 2019, CapMan Plc has updated its Annual Report, including the Report of the Board of Directors and the Group Financial Statements, to correspond to the corrected proposal for distribution of funds by the Board of Directors.

The company's Board of Directors will propose to CapMan Plc's Annual General Meeting that considering distributable earnings, the dividend per share for 2018 would be EUR 0.06 instead of the originally proposed EUR 0.12. The Board of Directors issued a Notice to an Extraordinary General Meeting to be convened on 25 March 2019 to decide on the equity repayment of EUR 0.06 per share. The total distribution for 2018 would remain unchanged at EUR 0.12 per share.

The corrected Annual Report is available on CapMan's website at <https://www.capman.com/shareholders/financial-reports/?type=annual-reports> as well as an attachment to this report.

CAPMAN PLC  
Linda Tierala  
Manager, Communications & IR

**Distribution:**  
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### **About CapMan**

*CapMan is a leading Nordic private asset expert with an active approach to value creation. We offer a wide selection of investment products and services. As one of the Nordic private equity pioneers, we have developed hundreds of companies and real estate assets and created substantial value in these businesses and assets over the past 30 years. CapMan employs today approximately 120 private equity professionals and has over €3 billion in assets under management. Our objective is to provide attractive returns and innovative solutions to investors. We have a broad presence in the unlisted market through our local and specialised teams. Our investment strategies cover Private Equity, Real Estate and Infra. We also have a growing service business that currently includes procurement services, fundraising advisory and fund management services. [www.capman.com](http://www.capman.com)*