

CapMan Plc's financial reporting and Annual General Meeting in 2023

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CapMan Group will publish its Financial Statements Bulletin for 2022 on Thursday, 2 February 2023. The 2022 Annual Report, including the Financial Statements and the Report of the Board of Directors, will be published in February 2023 during week 8.

The Annual General Meeting of Shareholders will be held on Wednesday, 15 March 2023 at 10.00 a.m. EET in Helsinki.

In addition to the Financial Statements Bulletin, CapMan Group will publish three financial reports in 2023 as follows:

- Interim Report for the period 1 January 31 March 2023 on 28 April 2023
- Half-Year Financial Report for the period 1 January 30 June 2023 on 3 August 2023
- Interim Report for the period 1 January 30 September 2023 on 26 October 2023

CapMan's financial information will be published in Finnish and English. All financial information is available immediately upon release also at CapMan's website, www.capman.com.

CAPMAN PLC

Linda Tierala Director, Communications and IR

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www.capman.com

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. With over €4.9 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 includes procurement services, fundraising advisory, and analysis, reporting and wealth management services. Altogether, CapMan employs around

180 people in Helsinki, Stockholm, Copenhagen, Oslo, London and Luxembourg. We are a public company listed on Nasdaq Helsinki since 2001 and a signatory of the UN Principles for Responsible Investment (PRI) since 2012. Read more at www.capman.com.