



# CapMan Plc's financial reporting and Annual General Meeting in 2024

CapMan Plc  
Stock Exchange Release / Financial Calendar  
27 October 2023 at 11.30 a.m. EEST

## CapMan Plc's financial reporting and Annual General Meeting in 2024

CapMan Group will publish its Financial Statements Bulletin for 2023 on Wednesday, 7 February 2024. The 2023 Annual Report, including the Financial Statements and the Report of the Board of Directors, will be published in March 2024 during week 10.

The Annual General Meeting of Shareholders will be held on Wednesday, 27 March 2024 at 10.00 a.m. EET in Helsinki.

In addition to the Financial Statements Bulletin, CapMan Group will publish three financial reports in 2024 as follows:

- Interim Report for the period 1 January – 31 March 2024 on 3 May 2024
- Half-Year Financial Report for the period 1 January – 30 June 2024 on 8 August 2024
- Interim Report for the period 1 January – 30 September 2024 on 7 November 2024

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](http://www.capman.com).

CAPMAN PLC

Linda Tierala  
Director, IR and Sustainability

Distribution:  
Nasdaq Helsinki  
Principal media  
[www.capman.com](http://www.capman.com)

### **About CapMan**

*CapMan is a leading Nordic private asset expert with an active approach to value creation. As one of the private equity pioneers in the Nordics we have built value in unlisted businesses, real estate, and infrastructure for over three decades. With approx. €5 billion in assets under management, our objective is to provide attractive returns and innovative solutions to investors. An example of this is greenhouse gas reduction targets that we have set under the Science Based Targets initiative in line with the 1.5°C scenario. We have a broad presence in the unlisted market through our local and specialised teams. Our investment strategies cover minority and majority investments in portfolio companies and real estate, and infrastructure*

*assets. We also provide wealth management solutions. Our service business includes procurement services. Altogether, CapMan employs approximately 180 professionals in Helsinki, Stockholm, Copenhagen, Oslo, London, Luxembourg and Jyväskylä. We are listed on Nasdaq Helsinki since 2001. Learn more at [www.capman.com](http://www.capman.com).*