



OLVI PLC

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OLVI PLC'S FINANCIAL REPORTS IN 2016

Olvi plc will issue a bulletin on the 2015 financial statements on 25 February 2016.

The annual report will be released on 24 March 2015. The annual report will include the Board of Directors' report, the Group's and the parent company's financial statements, as well as the auditors' report regarding the accounting period 1 January to 31 December 2015. At the same time, the company will issue its corporate governance statement and a report on wages, salaries and emoluments in fiscal 2015.

Olvi plc will issue the following interim reports in 2016:

For the period from January to March on 28 April 2016; from January to June on 25 August 2016; and from January to September on 27 October 2016.

The company's Board of Directors will convene the General Meeting of Shareholders. A notice to convene the meeting will be issued during week 12. The planned date for Olvi plc's Annual General Meeting is Thursday, 14 April 2016. Materials related to the AGM will be compiled on the company's Web site.

Any shareholder's demands to have a matter dealt with by Olvi plc's Annual General Meeting shall be submitted to Olvi plc's Board of Directors on 25 February 2016 at the latest. The demand and the associated statement of reasons or a draft resolution shall be submitted in writing by postal mail to Olvi plc, Group Administration, P.O. Box 16, 74100 Iisalmi, Finland, or by email to [hallinto\(at\)olvi.fi](mailto:hallinto(at)olvi.fi).

The financial statements bulletin and interim reports will be released at approximately 9:00 am Finnish time on the dates listed.

Starting from the beginning of 2016, Olvi plc will observe a quiet period of 30 days prior to any announcements of financial results.

Olvi plc

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Key media

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