



OLVI PLC

STOCK EXCHANGE RELEASE 11 OCT 2017

## **OLVI PLC'S FINANCIAL REPORTS IN 2018**

Olvi plc will issue a bulletin on the 2017 financial statements on 22 February 2018.

The annual report will be released during week 13. 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 2017. The annual report includes corporate responsibility report. At the same time, the company will issue its corporate governance statement and a report on wages, salaries and emoluments in fiscal 2017.

Olvi plc will issue the following interim reports in 2018:

For the period from January to March on 27 April 2018; from January to June on 16 August 2018; and from January to September on 31 October 2018.

The company's Board of Directors will convene the General Meeting of Shareholders. A notice to convene the meeting will be issued during week 13. The planned date for Olvi plc's Annual General Meeting is Monday, 16 April 2018. 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 26 February 2018 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.

Olvi plc observes a quiet period of 30 days prior to any announcements of financial results.

### Further information

Olvi plc

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### DISTRIBUTION:

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