



# Olvi plc's Financial Reports in 2023

Olvi plc

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## **Olvi plc's Financial Reports in 2023**

Olvi plc will issue a bulletin on the 2022 financial statements on 10 February 2023.

The Annual Report will be released during week 9. 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 2022. The Annual Report includes Sustainability Report, Corporate Governance Statement and Remuneration Report in fiscal year 2022.

Olvi plc will issue the following interim reports in 2023:

For the period from January to March on 20 April 2023; from January to June on 11 August 2023; and from January to September on 17 October 2023.

The company's Board of Directors will convene the General Meeting of Shareholders. A notice to convene the meeting will be issued during week 9. The planned date for Olvi plc's Annual General Meeting is Wednesday, 29 March 2023. 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 31 January 2023 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.

Olvi plc

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