

## Solteq Plc's Financial Reporting and Annual General Meeting in 2020

Stock Exchange Release, November 26, 2019 at 3 PM

27 February 2020      Financial Statements Bulletin for 2019 (8.00 AM EET)  
By 27 March 2020      Annual Report 2019 available on Solteq's website

The annual general meeting is planned to be held in Vantaa on April 1, 2020. The Board of Directors will convene the meeting separately at a later date.

Solteq will publish three interim reports:

30 April 2020      Interim Report, 1-3/2020 (8.00 AM EET)  
13 August 2020      Half Year Financial Report, 1-6/2020 (8.00 AM EET)  
29 October 2020      Interim Report, 1-9/2020 (8.00 AM EET)

### Distribution

NASDAQ OMX Helsinki  
Key media  
[www.solteq.com](http://www.solteq.com)

### Additional information

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### Solteq in brief

Solteq is a Nordic provider of IT services and software solutions specializing in the digitalization of business and industry-specific software. The key sectors in which the company has long term experience include retail, industry, energy and services. The company operates in Finland, Sweden, Norway, Denmark, Poland and the UK and employs 600 professionals.