

TRAINERS' HOUSE PLC - DECISIONS OF THE ANNUAL GENERAL MEETING

The Annual General Meeting of Trainers' House Plc was held on 23 March 2011 in Espoo.

The Annual General Meeting decided in accordance with the proposal of the Board of Directors that no dividend shall be paid from the fiscal year 2010.

The Meeting approved the financial statements and the consolidated financial statements for the fiscal year 1.1.-31.12.2010.

The Meeting discharged the Board of Directors and the CEO from liability for the fiscal year 1.1.2010-31.12.2010.

The Annual General Meeting decided that the number of members of the company's Board of Directors is six. Mr. Aarne Aktan, Ms. Tarja Jussila, Mr. Kai Seikku, Mr. Matti Vikkula were re-elected to the Board of Directors and Mr. Jari Sarasvuo and Mr. Jarmo Hyökyvaara were elected as new members of the Board of Directors. The General Annual Meeting decided that the remuneration to the Chairman shall be 3500 EUR per month and to the other members of the Board 1500 EUR per month.

At its meeting convened after the Annual General Meeting the Board of Directors elected Mr. Aarne Aktan as the Chairman of the Board.

Authorized Public Accountant firm Ernst & Young Oy was appointed as the auditor.

TRAINERS' HOUSE PLC
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FURTHER INFORMATION
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