



CORPORATE GOVERNANCE STATEMENT

Tulikivi Corporation's Corporate Governance Statement for 2014 is enclosed and it can be viewed on the company's website, at www.tulikivi.com -> The Group -> Corporate Governance and Management.

TULIKIVI CORPORATION
Heikki Vauhkonen
Managing Director

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Attachment: Corporate Governance Statement 2014

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Tulikivi comprises the Tulikivi Corporation, which is a listed family enterprise, and its subsidiaries. Tulikivi is the world's largest manufacturer of heat-retaining fireplaces. The company has three product groups: Fireplaces, Sauna and Interior. Tulikivi and its customers value wellbeing, interior design and the benefits of bioenergy. Tulikivi's net sales are approximately EUR 40 million, of which exports account for about half. Tulikivi employs approximately 300 people.