

Press Release
Stockholm, 18 April 2016

Ferronordic Machines AB publishes 2015 annual report and gives notice to attend the Annual General Meeting on 19 May 2016

Ferronordic Machines has today published its annual report for 2015.

The shareholders of Ferronordic Machines AB (publ) are invited to attend the Annual General Meeting to be held at 2 pm (CET) on Thursday 19 May 2016 at 7A Strandvägen, Conference & Events, Stockholm. Registration for the Annual General Meeting begins 1.30 pm.

Shareholders who wish to attend the meeting must be recorded in the share register maintained by Euroclear Sweden AB on 12 May 2016 and notify the company of their intention to attend no later than 5 pm (CET) on 12 May 2016.

The notice is available on the company's website www.ferronordic.com

About Ferronordic Machines

Ferronordic Machines is the authorized dealer of Volvo Construction Equipment and Terex Trucks in Russia. The company began its operations in June 2010 and has expanded rapidly across Russia and is today well established in all federal districts with almost 70 outlets and approximately 700 employees. In addition to distributing and providing aftermarket support to Volvo Construction Equipment machines, the company has also been appointed aftermarket dealer for Volvo and Renault Trucks as well as dealer for Volvo Penta in certain parts of Russia. The company has also signed up some other high quality brands such as Logset and several attachment manufacturers. The vision of Ferronordic Machines is to be regarded as the leading service- and sales company in the CIS markets. The preference shares of Ferronordic Machines are listed on NASDAQ OMX First North Premier. The company has appointed Avanza Bank AB as its Certified Advisor.
www.ferronordic.com

For more information, please contact:

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Ferronordic Machines discloses the information herein pursuant to the Securities Markets Act and/or the Financial Instruments Act. The information was submitted for publication on 18 April 2016, 07:45 am CET.