



## Solteq Plc cancels the Annual General Meeting on 1 April 2020 and postpones it to a later date

Solteq Plc, Stock Exchange Bulletin, 23 March 2020 at 10:30 am

Due to the Coronavirus (COVID-19) epidemic in Finland, the Board of Directors of Solteq Plc has decided to cancel the Annual General Meeting scheduled for 1 April 2020. The company shall convene a new meeting at a date to be confirmed later.

Solteq Plc takes the Coronavirus situation seriously and does not want to jeopardise the health of employees, shareholders and other stakeholders attending the Annual General Meeting.

The Annual General Meeting shall be held when the Coronavirus situation allows it. A new Notice of Annual General Meeting shall be issued at a later date.

Vantaa, 23 March 2020

SOLTEQ PLC

Board of Directors

Distribution:

NASDAQ OMX Helsinki

Key Media

[www.solteq.com](http://www.solteq.com)

**Further information:**

CEO Olli Väättäinen

Tel. +358 50 5578 111

Email: [olli.vaatainen@solteq.com](mailto:olli.vaatainen@solteq.com)

CFO Kari Lehtosalo

Tel: +358 40 751 7194

E-mail: [kari.lehtosalo@solteq.com](mailto:kari.lehtosalo@solteq.com)

**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.