



**Pihlajalinna**

## **Amendment to the Notice of Pihlajalinna's Annual General Meeting**

Pihlajalinna Plc

Stock Exchange Release

17 March 2020 at 15.00

### **Amendment to the Notice of Pihlajalinna's Annual General Meeting**

Pihlajalinna Plc's notice to the Annual General Meeting, initially published on 13 March 2020, has been amended so that under section C will be added new item "4. Advance voting", and the numbering of previous item 4 ("Other information") will be amended correspondingly.

The risk of coronavirus infection has increased, and by this supplement to the Notice of the Annual General Meeting, Pihlajalinna Plc wants to offer its shareholders the opportunity to participate in the decision-making of the Annual General Meeting while not being present at the meeting venue.

The addendum reads as follows in its entirety:

#### **"4. Advance voting**

A shareholder, who has a Finnish book-entry account, may vote in advance on certain items on the agenda of the Annual General Meeting through the company's website during the time period 17 March 2020 – 6 April 2020 at 10:00 am (Finnish time). Unless a shareholder voting in advance will be present in the Annual General Meeting in person or by way of proxy representation, he/she may not be able to use his/her right according to the Finnish Companies Act to request information or voting, and if decision proposals have changed after the beginning of the advance voting period, his/her possibility to vote on such items may be restricted.

The conditions and instructions relating to the electronic advance voting can be found on the company's website at <http://investors.pihlajalinna.fi>. The Finnish book-entry account number of the shareholder is required for voting in advance."

The amended notice of the Annual General Meeting, which in all other respects remains the same as the notice published on 13 March 2020, is in its entirety appended to this stock exchange release.

#### **Further information:**

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