



## Exel Composites' financial calendar and Annual General Meeting in 2022

EXEL COMPOSITES PLC STOCK EXCHANGE RELEASE 4 NOVEMBER  
2021 at 11:00 EET

Exel Composites will publish the following financial reports in 2022:

- Financial Statements Release 2021: 15 February 2022 at approximately 9:00 EET
- Business Review Q1 2022: 29 April 2022 at approximately 9:00 EET
- Half Year Financial Report Q1-Q2 2022: 20 July 2022 at approximately 10:00 EET
- Business Review Q1-Q3 2022: 3 November 2022 at approximately 9:00

Annual Financial Report, including the Report of the Board the Directors as well as the financial statements, Corporate Governance Statement and Remuneration Report for 2021 will be published on 4 March 2022 at the company's website [www.exelcomposites.com](http://www.exelcomposites.com).

The Annual General Meeting is planned to be held on 25 March 2022. The meeting will be convened by the company's Board of Directors at a later date.

Vantaa, 4 November 2021

**Exel Composites Plc**  
Riku Kytölä, President and CEO

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### **Exel Composites in brief**

At Exel Composites, we use over 60 years' experience to solve challenges and help customers save resources. Our forward-thinking composite solutions made with continuous manufacturing technologies serve customers in a wide range of industries around the world. You can find our products used in applications from wind power and transportation to building and infrastructure.

Our collaborative approach and global footprint set us apart from our competition. We use our expertise to help customers reduce weight, improve performance and energy efficiency and decrease total lifetime costs. We want to be the first choice for sustainable composite solutions globally.

Headquartered in Finland, Exel Composites employs approximately 700 forward-thinking professionals around the world and is listed on Nasdaq Helsinki. To find out more about our offering and company please visit [www.exelcomposites.com](http://www.exelcomposites.com).