



## Decisions of the Extraordinary General Meeting of CapMan Plc

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**The Extraordinary General Meeting (EGM) of CapMan Plc was held today in Helsinki. The EGM approved the proposal of the Board of Directors concerning the repayment of equity from the invested unrestricted equity fund.**

The Extraordinary General Meeting decided in accordance with the proposal of the Board of Directors that EUR 0.06 per share be returned from the invested unrestricted equity fund of CapMan Plc. The equity repayment will be paid to shareholders who on the record date of the equity repayment 27 March 2019 are recorded in the company's shareholders' register held by Euroclear Finland Ltd. The equity repayment will be paid on 3 April 2019.

Helsinki, 25 March 2019

CapMan Plc

### Additional information:

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