



## **CapMan Plc's financial reporting and Annual General Meeting in 2026**

CapMan Plc  
Stock Exchange Release / Financial Calendar  
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CapMan Group will publish its Financial Statements Bulletin for 2025 on Thursday, 12 February 2026. The 2025 Annual Report, including the Financial Statements and the Report of the Board of Directors, will be published in March 2026 at the beginning of week 10.

The Annual General Meeting of Shareholders will be held on Wednesday, 25 March 2026, at 1:00 p.m. EET in Helsinki.

In addition to the Financial Statements Bulletin, CapMan Group will publish three financial reports in 2026 as follows:

- Interim Report for the period 1 January – 31 March 2026 on 6 May 2026
- Half-Year Financial Report for the period 1 January – 30 June 2026 on 6 August 2026
- Interim Report for the period 1 January – 30 September 2026 on 5 November 2026

CapMan's financial information will be published in both Finnish and English. All financial information will be available immediately upon release on CapMan's website, [www.capman.com](http://www.capman.com).

CAPMAN PLC

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***About CapMan***

*CapMan is a leading Nordic private asset expert with an active approach to value creation and €6.5 billion in assets under management. As one of the private equity pioneers in the Nordics we have developed hundreds of companies and assets creating significant value for over three decades. Our objective is to provide attractive returns and innovative solutions to investors by enabling change across our portfolio companies. An example of this is greenhouse gas reduction targets that we have set under the Science Based Targets initiative in line with the 1.5°C scenario and our commitment to net-zero GHG emissions by 2040. We have a broad presence in the unlisted market through our local and specialised teams. Our investment strategies cover real estate and infrastructure assets, real asset debt, natural capital and minority and majority investments in portfolio companies. We also provide wealth management solutions. Altogether, CapMan employs around 200 professionals in Helsinki, Jyväskylä, Stockholm, Copenhagen, Oslo, London, Luxembourg, and Düsseldorf. We are listed on Nasdaq Helsinki since 2001. [www.capman.com](http://www.capman.com)*