

# **CORRECTION TO SUMMONS TO THE EXTRAORDINARY GENERAL MEETING**

*2011-10-10*

SIEVI CAPITAL PLC STOCK EXCHANGE RELEASE 10 OCTOBER 2011 03.00 P.M.

## **CORRECTION TO SUMMONS TO THE EXTRAORDINARY GENERAL MEETING**

In the summons to the Extraordinary General Meeting published on 6 October 2011 the date of the meeting was incorrectly marked as Wednesday 22 November 2011. Correct date of the General Meeting is Tuesday 22 November 2011. Below is the corrected summons to the General Meeting as a whole.

## **SUMMONS TO THE EXTRAORDINARY GENERAL MEETING**

The shareholders of Sievi Capital plc (hereinafter 'the Company') are invited to an Extraordinary General Meeting, to be held on Tuesday 22 November 2011 at 10.00 a.m. at the Company's main office, Yritystie 6, 85410 Sievi, Finland.

### **A. MATTERS ON THE AGENDA OF THE GENERAL MEETING**

At the General Meeting, the following matters will be considered:

1. Opening of the meeting
2. Calling the meeting to order
3. Election of persons to scrutinize the minutes and to supervise the counting of votes
4. Recording the legality of the meeting
5. Recording the attendance at the meeting and adoption of the list of votes
6. Deciding on the demerger

The Board of Directors signed a demerger plan on 11 August 2011, according to which the assets and liabilities connected with the Company's contract manufacturing and other industrial operations will be transferred as a result of the partial demerger to Scanfil plc, a new company to be founded.

The Board of Directors proposes to the General Meeting that the demerger will be approved in accordance with the demerger plan.

Upon the implementation of the demerger, the Company's shareholders shall receive one (1) new share of Scanfil plc, the company to be founded, against each Sievi Capital plc's share in their ownership, by way of consideration for the demerger.

The shareholders shall not have the right stated in Section 13(17) of the Limited Liability Companies Act to demand the redemption of their shares in connection with the demerger.

## 7. Closing of the meeting

### B. DOCUMENTS OF THE GENERAL MEETING

The above proposals of the Board of Directors in the agenda of the General Meeting and this summons to the meeting are available on Sievi Capital plc's website at [www.sievicapital.fi](http://www.sievicapital.fi). The demerger plan, the financial statements, annual reports and audit reports of Sievi Capital plc for the last three accounting periods, the interim financial statement, annual report and audit report for the period 1 January 2011 - 30 June 2011, the assets distribution decisions made by Sievi Capital plc after the last financial statement, the interim reports drawn up by Sievi Capital plc after the last accounting period, the report of the Board of Directors of Sievi Capital plc about issues that have essential influence to the company's position after the most recent interim report and the auditor's statement about the demerger plan will be available on the above mentioned website on 21 October 2011 at the latest. The proposals of the Board of Directors, and the other documents mentioned above, can be downloaded and printed from the website of Sievi Capital plc and are also available in the General Meeting.

The minutes of the General Meeting will be available at the above mentioned website on 5 December 2011 at the latest and a copy of them will be delivered to the shareholders upon request.

### C. INSTRUCTIONS FOR THE PARTICIPANTS IN THE GENERAL MEETING

#### 1. The right to participate and registration

Eligibility to attend the meeting shall be enjoyed by shareholders who were entered by 10 November 2011 at the latest as shareholders in the register of Sievi Capital plc's shareholders kept by Euroclear Finland Oy. In order to be able to attend the General Meeting, shareholders shall register with the company by 4 p.m. on 15 November 2011 at the latest, either in writing to the address Sievi Capital plc, Yritystie 6, 85410 Sievi, Finland, by telephone, on +358 8 4882 310, to Ms Tanja Koskela or by e-mail [tanja.koskela@scanfil.com](mailto:tanja.koskela@scanfil.com).

When registering by post, the letter shall have arrived before the end of the registration period.

In connection with the registration, the shareholder's name, personal ID, address, telephone number and name and personal ID of any assistant must be reported. The personal data given is used only in connection with the General Meeting and with the processing of related registrations.

A shareholder present in the General Meeting shall have the right to request information as stated in Section 25(5) of the Limited Liability Companies Act concerning the matters discussed in the meeting.

#### 2. Proxy representative and powers of attorney

A shareholder may participate in the General Meeting and exercise his/her rights at the meeting by way of proxy representation.

A proxy representative shall produce a dated proxy document or otherwise in a reliable manner demonstrate his/her right to represent the shareholder at the General Meeting. When a shareholder

participates in the General Meeting by means of several proxy representatives representing the shareholder with shares at different securities accounts, the shares by which each proxy representative represents the shareholder shall be identified in connection with the registration for the General Meeting.

Possible proxy documents should be delivered in originals to Sievi Capital plc, Marjo Nurkkala, Yritystie 6, 85410 Sievi, Finland, before the last date for registration.

### 3. Holders of nominee registered shares

A shareholder whose shares are nominee registered and who wishes to participate in the General Meeting must be recorded in the company's shareholders' register on the matching date of the General Meeting, 10 November 2011. Participation requires that the shares have been registered temporarily in the company's shareholders' register on 17 November 2011 by 10 a.m. With regard to nominee registered shares, this is considered a registration for the General Meeting.

It is recommended that the holder of a nominee registered share request the asset manager to provide the necessary instruction concerning registration in the shareholders' register, issuance of proxies and registration for the General Meeting.

### 4. Other instructions and information

On the date of this notice the total number of shares and votes in Sievi Capital plc is 60,714,270 shares and votes.

In Sievi on 6 October 2011

SIEVI CAPITAL PLC

THE BOARD OF DIRECTORS

Distribution: NASDAQ OMX Helsinki

Main media

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