

SIEVI CAPITAL PLC      STOCK EXCHANGE RELEASE      13 DECEMBER 2012 9.30 A.M.

CHANGE IN REPORTING AND SIEVI CAPITAL PLC'S FINANCIAL INFORMATION AND ANNUAL GENERAL MEETING IN 2013

Sievi Capital plc's Board of Directors has decided, in accordance with the Chapter 2 section 5 c of the Securities Markets Act, to disclose the Interim Management Statements instead of the Interim Reports for the three and nine months of the financial year.

At the time of this resolution, the market value of the Sievi Capital plc is under 75 million euros, whereas the requirements are met to disclose the Interim Management Statement instead of the Interim Report, as set out in the Ministry of Finance decree.

Sievi Capital plc will release it's net asset value calculation of December 2012 on 21 on January 2013 and the 2012 Financial Statements Bulletin on Tuesday 26 February 2013. The Annual Report 2012 including Financial Statements will be available during week 11 in March 2013.

The Annual General Meeting of Sievi Capital plc will be held on Thursday 18 April 2013 in the company's main office at the address Yritystie 6, Sievi. A shareholder must declare his or her request to have a subject on the agenda of the Annual General Meeting in writing to Sievi Capital plc's Board of Directors on Monday, 18 February, 2013 at the latest by mail to address Sievi Capital, Hallitus, Yritystie 6, 85410 Sievi, Finland

In 2013 Sievi Capital plc will publish Interim Management Statements and Interim Report as follows:

- Interim Management Statement on Monday 29 April 2013
- Interim Report for January - June on Tuesday 6 August 2013
- Interim Management Statement on Thursday 31 October 2013

SIEVI CAPITAL PLC

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President & CEO

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Sievi Capital Group is an investment company whose task is to manage the company's assets efficiently and profitably by distributing risks and looking for new growth opportunities through these measures.

Sievi Capital Group's associated companies:

Kitron ASA (KIT) (holding 32.96%) is a Norwegian listed contract manufacturer that operates in five different customer segments: the marine and oil industry, basic industry, defence equipment industry, hospital and healthcare equipment industry and data and telecommunications industry. In addition to Norway, Kitron has plants and production in Sweden, Lithuania, Germany, China and the United States. Kitron ASA's turnover for 2011 was NOK 1,656.1 million (approximately EUR 213.6 million). www.kitron.com

iLOQ ltd (holding 23%) develops, manufactures and markets innovative, patented, high-security, electronic and self-operated locking solutions that combine modern mechatronics with communications and software technology. The added customer value of the iLOQ S10-product range has been shown to be good and the company has achieved a significant market position in the Nordic countries and a favourable reception in Central Europe. Marketing of the DIN-compliant lock cylinder solution developed for the Central European market has commenced in Germany and the Netherlands. [www.iloq.fi](http://www.iloq.fi)

IonPhase ltd (holding 35.75%) develops and manufactures high-quality dissipative polymers that help to control static electricity in plastic products. IonPhase products are utilised in a wide range of industries, such as chemical, automotive, telecommunications and consumer electronics. IonPhase manufactures IonPhase IPE polymers based on its patented proprietary technology. [www.ionphase.fi](http://www.ionphase.fi)

Panphonics ltd (holding 40%) is a leading manufacturer of products based on directional audio technology. Panphonics manufactures solutions based on proprietary patented directional audio technology for acoustically demanding applications. The company's SoundShower speaker solutions are used in banks, store-specific advertisement systems, information kiosks and offices. In addition Panphonics is a component manufacturer. [www.panphonics.com](http://www.panphonics.com)

Besides the associated companies, Sievi Capital plc's holding in Lännen Tehtaat plc is 8.6%. Lännen Tehtaat is a food production company whose shares are quoted on NASDAQ OMX Helsinki Ltd. The group's business segments are Frozen Food, Seafood and Grains and Oilseeds. Lännen Tehtaat operates in the northern Baltic Sea region. [www.lannen.fi](http://www.lannen.fi)