

SIEVI CAPITAL PLC STOCK EXCHANGE RELEASE 19 DECEMBER 2013 10.00 A.M.

SIEVI CAPITAL PLC'S FINANCIAL INFORMATION AND ANNUAL GENERAL MEETING IN 2014

Sievi Capital plc will release its net asset value calculation of December 2013 on 21 January 2014 and the 2013 Financial Statements Bulletin on Thursday 27 February 2014. The Annual Report 2013 including Financial Statements will be available during week 13 in March 2014.

The Annual General Meeting of Sievi Capital plc will be held on Tuesday 8 April 2014 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 Friday, 7 February, 2014 at the latest by mail to address Sievi Capital, Hallitus, Yritystie 6, 85410 Sievi, Finland.

In 2014 Sievi Capital plc will publish Interim Management Statements and Interim Report as follows:

- Interim Management Statement on Tuesday 29 April 2014
- Interim Report for January - June on Thursday 7 August 2014
- Interim Management Statement on Thursday 30 October 2014

SIEVI CAPITAL PLC

Harri Takanen
President

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Key media
www.sievicapital.com

Sievi Capital plc 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's associated companies:

Kitron ASA (KIT) (Sievi Capital's holding: 33.0%) is a Norwegian listed contract manufacturer that operates in five different customer segments: the marine and oil industry, basic industry, the defence equipment industry, the hospital and healthcare equipment industry and the data and telecommunications industry. In addition to Norway, Kitron has plants and production in Sweden, Lithuania, Germany, China and the United States. The turnover of Kitron ASA in 2012 amounted to 1,695.1 million Norwegian krona (approximately EUR 231.0 million). (www.kitron.com)

iLOQ Ltd (Sievi Capital's holding: 23.3%) develops, manufactures and markets innovative, patented, high-security, electronic and self-operated locking solutions that combine modern mechatronics with communication and software technology. The added customer value of the iLOQ S10 product concept 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 began in Germany and the Netherlands. www.iloq.fi

IonPhase Oy (Sievi Capital's holding: 35.8%) develops and manufactures high-quality semiconducting polymers that help to control static electricity in plastic products. IonPhase products are utilised in a wide range of industries, such as chemicals, automotive, telecommunications and consumer electronics. IonPhase manufactures IonPhase IPE polymers based on its proprietary patented technology. (www.ionphase.fi)

Panphonics Oy (Sievi Capital's holding 40.0%) 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, in-store advertising systems, information kiosks and offices. In addition, Panphonics is a component manufacturer of plane wave technology. (www.panphonics.com)

Along with these associated companies, Sievi Capital plc has a holding of 10.2% in Apetit plc and 19.5% in Efore plc.

Apetit plc (Sievi capital's holding: 10.2%) is a food production company whose shares are listed on the NASDAQ OMX Helsinki. The Group's business segments are Frozen Food, Seafood, Grains and Oilseeds, and Other Operations. Apetit operates in the northern Baltic Sea region. www.apetit.fi

Efore plc (Sievi Capital's holding: 19.5%) is an international company that develops and manufactures demanding power products for electronics. Its shares are quoted on the NASDAQ OMX Helsinki. In addition to Finland, the company has R&D and marketing units in China and Sweden. The company's production unit is located in China. (www.efore.fi)