

# Investor Newsletter

8 April 2020

## Decisions of Raute's Annual General Meeting 2020

Raute Corporation's Annual General Meeting was held in Lahti today. Due to the special circumstances caused by the corona virus epidemic, strict precautionary measures were taken to ensure safety at the meeting while at the same time ensuring the shareholders possibility to exercise their rights. A majority of the shareholders participated in the meeting through a representative and a proxy. More than 80% of voting rights were represented in the meeting, while only six persons were physically present. The company wants to thank all registered shareholders for their flexibility in this exceptional situation.

Raute Corporation's Annual General Meeting adopted the Financial Statements for 2019, considered the Remuneration Policy for Governing Bodies and discharged the members of the Board of Directors and President and CEO from liability for the financial year 1 January to 31 December 2019.

The Annual General Meeting decided according to the proposal of the Board of Directors to distribute a dividend of EUR 1.45 per a series A and K share, with the payment date 9 April 2020. The record date is 2 April 2020. In the Board meeting preceding the AGM, the Board of Directors reviewed the company's financial position, outlook and other relevant matters and also evaluated changes caused by the corona virus epidemic on them. Based on this review the Board of Directors did not change its dividend proposal to the AGM.

The Annual General Meeting elected the Board of Directors for the next term of office ending at the Annual General Meeting in 2021. Ms. Laura Raitio was re-elected Chair of the Board of Directors, Mr. Mika Mustakallio was re-elected Vice-Chair of the Board of Directors and Mr. Joni Bask, Mr. Ari Harmaala, Mr. Pekka Suominen and Mr. Patrick von Essen were re-elected members of the Board of Directors.

The Annual General Meeting elected authorized public accountants PricewaterhouseCoopers Oy as auditors with Mr. Markku Launis (Authorized Public Accountant) as the principal auditor.

The Minutes of the Annual General Meeting are available on Raute Corporation's website at [www.raute.com](http://www.raute.com) > Investors > Corporate Governance > Annual General Meeting > Annual General Meeting 2020 as from 14 April 2020.

Read all the resolutions made at the AGM from the stock exchange release of 31 March 2020 in [here>>>](#).

## Raute's financial reports and Annual General Meeting in 2021

In 2021, Raute Corporation will publish financial reports as follows:

- Financial statements release for 2020 on Friday February 12, 2021
- Interim report January- March on Thursday April 29, 2021
- Half-year report January- June on Friday July 23, 2021
- Interim report January- September on Friday October 22, 2021.

Raute Corporation's Annual general meeting is planned to be held in Lahti on Wednesday March 31, 2021.

## Publishing Raute's Interim Report January 1 - March 31, 2020

Raute Corporation will publish its Interim Report for January 1- March 31, 2020 (3 months) on Wednesday 29 April, 2020 at about 9 a.m. local time. A webcast briefing for analysts, investors and the media will be organized on 29 April, 2020. More information on the webcast will be released in mid-April.

## Webcasts (in Finnish) and CEO's review at the AGM

A recording from Raute Corporation's Annual General Meeting - only in Finnish - is available [through this link>>](#) or copy the address to your browser [https://raute.videosync.fi/2020-03-31-rj7\\_91bdl](https://raute.videosync.fi/2020-03-31-rj7_91bdl)

CEO's review at the AGM on 31 March 2020 available in [here>>](#) or on the company's website (Publications).

A recording of CEO Tapani Kiiski's presentation to investors at a event organized by Finnish Foundation for Share Promotion (Pörssisäätiö) on March 19, 2020 is available [through this link>>](#) or copy the address to your browser <https://www.youtube.com/watch?v=QXdxQ0jmGHQ&feature=youtu.be>

