

22.3.2007

Componenta Döktas pays out dividends

The Annual General Meeting of Componenta's Turkish subsidiary, Döktas Dökümcülük Sanayi ve Ticaret A.S. has approved the financial statement for the financial year 1 January - 31 December 2006 as well as discharged the members of the Board of Directors and the President and CEO from liability. The Annual General Meeting has approved the proposal of the Board of Directors to distribute a dividend of 0.30 Turkish lira per 100 shares. Componenta owns 92.6% of Döktas shares and the amount of the dividend is approx. EUR 9.4 million.

The Annual General Meeting held in Istanbul decided to change the company's name to Componenta Döktas Dökümcülük Sanayi ve Ticaret A.S.

The Annual General Meeting elected Heikki Lehtonen as Chairman, and Harri Saukkomaa, Tezcan Yaramanci and Yaylali Günay as members of the Board of Directors. The Annual General Meeting elected APA company PricewaterhouseCoopers Ltd as the auditor of Componenta Döktas.

Helsinki, 22 March 2007

COMPONENTA CORPORATION

Heikki Lehtonen
President and CEO

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Componenta is a metal sector company with international operations and production plants located in Finland, the Netherlands, Sweden, and Turkey. The pro forma net sales of Componenta exceeded EUR 617 million in 2006 and the Group employed about 5,100 people. Componenta's shares are quoted on the Helsinki Stock Exchange. Componenta specializes in supplying cast and machined components and total solutions made of them to its global customers who are manufacturers of vehicles, machines and equipment.

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