

## PROHA PLC – YEARLY SUMMARY 2009

This is a summary of the stock exchange releases and information bulletins issued by Proha Plc during the financial year 2009. The releases are available in full at Proha's internet pages at [www.proha.com](http://www.proha.com). Please note that some of the information may be outdated.

### December

Dec.9 Proha Financial Reporting in 2010

### November

Nov. 5 Proha Interim Report (IFRS) January 1 - September 30, 2009

### October

Oct. 8 Proha will move towards a global organization structure

### September

Sept. 29 Notification pursuant to chapter 2, section 10 of the Securities Market Act

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Sept. 18 Ilkka Toivola appointed as Proha's CEO

Sept. 9 NBPR grants Proha permission to decrease its share premium account

### August

Aug. 6 Proha Interim Report (IFRS) January 1 - June 30, 2009

### June

Jun. 2 Managing director of Camako Nordic Oy will leave Proha and the Camako business operations in Finland will be restructured

### May

May 28 Proha changes the release dates of its Interim Reports in 2009

May 19 Proha sells its Safran operations in the USA along with a purchase option regarding Safran Software business in Norway

### April

Apr. 29 Notification pursuant to chapter 2, section 10 of the Securities Market Act concerning changes in ownership

Apr.28 Proha Interim Report (IFRS) January 1 - March 31, 2009

Apr. 23 Preliminary information on Proha first quarter 2009 result

Apr. 3 Proha Stock Option Plan 2005 ends

### March

Mar. 31 Decisions of the organizational meeting of Proha Board of Directors

Mar. 31 Decisions of Proha Annual General Meeting of shareholders

Mar. 13 Notification pursuant to chapter 2, section 10 of the securities market act concerning changes in ownership

Mar. 5 Proha Annual General Meeting to be held on March 31, 2009

Mar. 5 Proha Stock Option Plans 2005, 2006 and 2007

Mar. 4 Proha Annual Report for 2008 now available

## **February**

Feb. 13 Proha Annual Summary 2008 released

Feb. 13 Proha subsidiary settles the dispute with Tyrving AS

Feb. 9 Proha Financial Statements (IFRS) January 1, - December 31, 2008

Feb. 6 Proha press conference on Financial Statements January 1 - December 31, 2008

## **January**

Jan. 30 Proha Stock Option Plans 2006 and 2007