

OKMETIC OYJ STOCK EXCHANGE RELEASE 2 MAY 2011 AT 2.00 P.M.

PAYMENT OF OKMETIC OYJ BOARD MEMBERS' REMUNERATION IN THE FORM OF SHARES HELD BY THE COMPANY

In line with the decisions of the annual general meeting and the board of directors, Okmetic Oyj has today transferred 11,711 shares to the board members as payment of the annual remuneration.

Okmetic's annual general meeting on 7 April 2011 decided that the annual remuneration of the company's board members will be paid in the form of company shares and in a monetary amount covering taxes.

It was decided, that the following annual remuneration shall be paid to the members of the board of directors: 40,000 euro to the chairman and 30,000 euro to the vice chairman of the board of directors and 20,000 euro to the other members of the board of directors. In addition, it was decided that the board members will be paid meeting remuneration, amount of which is 750 euro/meeting for the chairman and 500 euro/meeting for other board members.

After the transfer of shares the company holds a total of 66,143 own shares.

OKMETIC OYJ

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OKMETIC IN BRIEF

Take it higher

Okmetic is a technology company which supplies tailor-made silicon wafers for sensor and semiconductor industries and sells its technological expertise to the solar cell industry. Okmetic provides its customers with solutions that boost their competitiveness and profitability.

Okmetic's silicon wafers are part of a further processing chain that produces end products that improve human interaction and quality of life. Okmetic's products are based on high-tech expertise that generates added value for customers, innovative product development and an extremely efficient production process.

Okmetic has a global customer base and sales network, production plants in Finland and the US and contract manufacturers in Japan and China. Okmetic's shares are listed on NASDAQ OMX Helsinki under the code OKMLV. For more information on the company, please visit our website at www.okmetic.com.