

DECISIONS OF THE EXTRAORDINARY GENERAL MEETING OF OKMETIC OYJ

The extraordinary general meeting of Okmetic Oyj gathered on 19 December 2013 at 9.00 a.m. The general meeting decided, in accordance with the proposal of the board of directors, to distribute EUR 0.07 per share to shareholders as a capital repayment from the invested unrestricted equity reserve. The capital repayment will be paid to a shareholder, who, on the record date 27 December 2013, is entered as a shareholder in the shareholder register held by Euroclear Finland Ltd. The payment will be made on 31 December 2013. Euroclear Finland Ltd. has granted permission for these dates. No repayment is paid for shares owned by Okmetic.

In a stock exchange release from 27 November 2013, the board of directors announced that it will propose no dividend for year 2013 to the annual general meeting 2014.

OKMETIC OYJ

Kai Seikku
President

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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. 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. The company'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 worldwide clientele and sales network, production plants in Finland and in the United States as well as license-based production in Japan and in China.

Okmetic's shares are listed on the NASDAQ OMX Helsinki Ltd under the trading symbol OKM1V. Additional information can be found on the company's website: www.okmetic.com.