

OKMETIC OYJ STOCK EXCHANGE RELEASE***13 FEBRUARY 2014 AT 11.40 A.M.******OKMETIC WILL TRANSFER 11,919 OWN SHARES HELD BY THE COMPANY AS A PART OF THE COMPANY'S SHARE-BASED INCENTIVE SCHEME***

Okmetic Oyj will transfer a total of 11,919 own shares held by the company as a part of the company's share-based incentive scheme for the Executive management group, of which the company gave a stock exchange release on 12 February 2013. All the shares are issued to the members of the Executive management group in deviation from the shareholders' pre-emptive rights (directed share issue).

Okmetic's Board of directors decided on 11 February 2013 on a performance-based share reward programme for the Executive management group for 2013 as a part of the group's incentive and commitment scheme. Okmetic's Board of directors has confirmed in its meeting on 13 February 2014 the remuneration that shall be granted for the earning period 1 January – 31 December 2013, based on the realisation of the targets set in the programme. The rewards of the share reward programme will be paid in Okmetic shares and in a monetary amount covering the taxes.

The annual general meeting of Okmetic Oyj has on 10 April 2013 authorised the Board of directors to transfer own shares held by the company for instance through a directed share issue.

The company's Board of directors has granted the persons participating in the share reward programme share rewards in accordance with the terms and conditions of the programme by means of a directed share issue without payment comprising a total of 11,919 own shares held by the company. The directed share issue without payment will be executed in full as there is no consideration related to the issue. The shares will entitle to shareholders' rights when the shares have been transferred to the shareholder. The share issue does not affect the share capital of the company. After the share issue, the company will hold 432,204 own shares, of which 400,000 shares through Okmetic Management Oy.

The shares earned based on the share reward programme must be held for at least two years after the reward disbursement. In addition, the President must hold at least half of the shares received as share reward for as long he is in the service of the company. If a person participating in the programme ceases to be in the service of the company, his rights based on the programme shall expire. The persons in the programme may change during the course of the programme.

OKMETIC OYJ***Board of directors***

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OKMETIC IN BRIEF

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. 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 OKM1V. For more information on the company, please visit our website at www.okmetic.com.

