## COMPONENTA

STOCK EXCHANGE RELEASE

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# Componenta's financial information and Annual General Meeting in 2015

Componenta Corporation will publish its financial information in 2015 as follows:

Year 2014 Financial Statements Bulletin Interim Report January - March 2015 Interim Report January - June 2015 Interim Report January - September 2015 on Tuesday, 10 February 2015 on Monday, 27 April 2015 on Wednesday, 15 July 2015 on Monday, 26 October 2015

The year 2014 Annual Report including the Financial Statements and Report by the Board of Directors will be published as a web report latest on Wednesday, 18 February 2015.

Componenta Corporation's Annual General Meeting will be held on Wednesday, 11 March 2015 at 10.00. The meeting will be convened by the Board of Directors later on. Shareholders, who request a certain issue to be included in the agenda of the Annual General Meeting, must notify the Board of Directors of Componenta latest on 13 January 2015. A written request together with an explanation or a draft resolution shall be sent to Componenta Corporation, Board of Directors, Panuntie 4, FI-00610 Helsinki, Finland or by email: ir.componenta@componenta.com.

Helsinki, 5 December 2014

COMPONENTA CORPORATION

Mika Hassinen CFO

#### For further information, please contact:

Mika Hassinen CFO tel. +358 10 403 2723

Pirjo Aarniovuori Manager, IR and External communications tel. +358 10 403 2701

**Componenta** is a metal sector company with international operations and production plants located in Finland, Turkey, the Netherlands and Sweden. The net sales of Componenta were EUR 511 million in 2013 and its share is listed on Nasdaq Helsinki. The Group employs approx. 4,400 people. 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.

### Casting Future **SOLUTIONS**

#### **COMPONENTA CORPORATION**

Panuntie 4, FI-00610 Helsinki, Finland /// Tel. +358 10 403 00, Fax +358 10 403 2721 /// www.componenta.com Domicile Helsinki /// Business ID 1635451-6 /// VAT.reg FI16354516