

DECISIONS OF THE EXTRAORDINARY GENERAL MEETING OF OKMETIC OYJ

The extraordinary general meeting of Okmetic Oyj was held on 12 January 2015 at 9.00 a.m. The general meeting decided, in accordance with the proposal of the board of directors, to distribute a dividend of EUR 0.30 per share (in total 5,061,221.10 euro). The dividend will be paid to shareholders who are registered in the shareholders' register maintained by Euroclear Finland Ltd. on the dividend record date, 14 January 2015. The dividend payment will take place on 21 January 2015.

OKMETIC OYJ

Kai Seikku
President

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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 Helsinki under the trading symbol OKM1V. Additional information can be found on the company's website: www.okmetic.com.