

IXONOS: DECISIONS OF IXONOS PLC'S EXTRAORDINARY GENERAL MEETING ON 10 FEBRUARY 2015

The Extraordinary General Meeting authorised the Board of Directors, according to the Board's proposal, to decide on a paid share issue and on granting option rights and other special rights entitling to shares that are set out in Chapter 10, Section 1 of the Finnish Limited Liability Companies Act (LLC) or on the combination of all or some of the aforementioned instruments in one or more tranches on the following terms and conditions:

The number of new shares to be issued pursuant to the authorisation may not exceed altogether 96,670,000 shares, which is equivalent to approximately 90.9 per cent of all company shares at the time of convening the Extraordinary General Meeting.

The authorisation may be used to finance investments related to the operations of the company and to strengthen the company's balance sheet and financial position or for other purposes decided by the Board of Directors.

Within the limits of the authorisation, the Board of Directors may decide on all terms and conditions applied to the share issue and to the option rights and to special rights entitling to shares, such as that payment of the subscription price may take place also by setting off the convertible capital loan or any other receivable that the subscriber has from the company.

The Board of Directors shall be entitled to decide on crediting the subscription price of the shares either to the company's share capital or, entirely or in part, to the reserve for invested unrestricted equity.

Shares as well as option rights and special rights entitling to shares may also be issued in a directed way that deviates from the pre-emptive rights of shareholders if a weighty financial reason laid out in the LLC for this exists.

The authorisation will not supersede earlier share issue authorisations and will remain in force until the Annual General Meeting held in 2015.

Ixonos PLC

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