

Statement by the Board of Directors on the events that have occurred after the financial statements 1 January 2018 – 31 December 2018 that have a material effect on the state of CapMan Plc (the “Company”)

The events that have occurred after the publication of the financial statements 1 January 2018 – 31 December 2018 on 31 January 2019 that have a material effect on the state of the Company appear from the stock exchange releases published by the Company. The stock exchange releases are available for the shareholders on the Company's website at the address <https://www.capman.com/media/>. Transcripts of the stock exchange releases that have been published after the publication of the financial statements will be made available at the Extraordinary General Meeting on 25 March 2019, as attachments to this statement.

Helsinki, 1 March 2019

CapMan Plc

Board of Directors