

# INFORMATION FOR THE SHAREHOLDERS

## ANNUAL GENERAL MEETING

HKScan Corporation's Annual General Meeting will be held starting at 10 am on Wednesday, 13 April 2016 at Finlandia Hall (address: Mannerheimintie 13) in Helsinki. Registration of the shareholders, who have notified the company of their intention of attending the meeting will commence at 9 am.

Shareholders wishing to attend the Annual General Meeting should notify the company of their intention to do so by 4 pm Finnish time on 8 April 2016 either through HKScan's website [www.hkscan.com](http://www.hkscan.com) or by phone +358 (0)10 570 6100 (on weekdays 9 am-4 pm) or in writing to HKScan Corporation, Annual General Meeting, PO Box 50, FI-20521 Turku, Finland.

## ELIGIBILITY TO ATTEND THE GENERAL MEETING

To be eligible to attend the Annual General Meeting, shareholders should be registered by 1 April 2016 in HKScan Corporation's shareholder register maintained by Euroclear Finland Ltd.

## DIVIDEND

The Board of Directors is to recommend to the Annual General Meeting that a dividend of EUR 0.14 per share be distributed for the financial period 2015. The dividend decided by the Annual General Meeting will be paid to those shareholders entitled to a dividend who are registered in the share register at 15 April 2016. The proposed payment date for the dividend is 22 April 2016.

Shareholders whose shares are not registered in the book-entry securities system at the record date, 15 April 2016, will duly receive their dividend once they have transferred their shares to the book-entry securities system.

## SHAREHOLDER REGISTER

The register of HKScan Corporation's shareholders is maintained by Euroclear Finland Ltd, PO Box 1110, FI-00101 Helsinki, Finland (visiting address Urho Kekkosen katu 5 C, 00100 Helsinki), telephone +358 (0)20 770 6000 and email [info.finland@euroclear.eu](mailto:info.finland@euroclear.eu).

Shareholders should notify any changes of name and address in the book-entry securities register where their book-entry account is registered.

## FINANCIAL INFORMATION

In 2016, HKScan publishes interim reports as follows:

- January-March on Wednesday, 4 May 2016
- January-June on Tue, 19 July 2016
- January-September on Wednesday, 2 November 2016.

The interim reports are published as stock exchange releases in Finnish and English, and they are available on the company's web site [www.hkscan.com](http://www.hkscan.com) after publication.

## **ANNUAL REPORT**

The annual report 2015 was published in Finnish and English as an online web report on week 11/2016. The report in English is available at the address: [annualreport2015.hkscan.com](http://annualreport2015.hkscan.com). The annual report is not printed.

## **SILENT PERIOD**

HKScan observes a silent period of three weeks prior to the release of its interim reports and financial statements bulletin. During this time, the company will not comment on its financial standing.