

Summary of CapMan Plc's Stock Exchange Releases in 2012

Below is the summary of the stock exchange releases CapMan Plc published in 2012. The stock exchange releases, announcements and press releases are available in their entirety on CapMan's Internet page at www.capman.com/capman-group/news-and-materials/releases.

January

- 3 Jan 2012 Notification according to chapter 2, section 10 of the Securities Market Act regarding a change in shareholding
- 27 Jan 2012 CapMan to publish its Financial Statements Bulletin 2011 on Friday 3 February 2012

February

- 3 Feb 2012 CapMan Group's Financial Statements Bulletin for 2011
- 3 Feb 2012 CapMan Plc's Notice to the General Meeting
- 3 Feb 2012 CapMan Plc's annual summary 2011
- 22 Feb 2012 CapMan's Annual Report 2011 has been published

March

- 14 Mar 2012 Decisions of the Annual General Meeting of CapMan Plc
- 14 Mar 2012 Decisions adopted in the organizing meeting of CapMan Plc Board of Directors

April

- 13 Apr 2012 Listing of CapMan Plc 2008 B stock options

May

- 4 May 2012 CapMan Group's Interim Report for 1 January – 31 March 2012
- 24 May 2012 CapMan sells Tokmanni to Nordic Capital, impact on CapMan Group's result for 2012 approximately €1.2 million

July

- 19 Jul 2012 CapMan completes exit from Tokmanni

August

- 2 Aug 2012 CapMan to publish its Interim Report on Thursday 9 August 2012
- 9 Aug 2012 CapMan Group's Interim Report for 1 January – 30 June 201
- 9 Aug 2012 CapMan's financial reporting in 2013

September

- 26 Sep 2012 Notification according to chapter 2, section 10 of the Securities Markets Act

November

- 1 Nov 2012 CapMan Group's Interim Report for 1 January – 30 September 2012
- 16 Nov 2012 CapMan establishes its tenth buyout fund

December

- 14 Dec 2012 Listing schedule for share subscriptions based on CapMan Plc 2008 B stock options for 2013

