

JUANKOSKEN BIOLÄMPÖ OY

NOTICE TO MEETING

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 13 APRIL 2017

The shareholders of Juankosken Biolämpö Oy are invited to the Extraordinary General Meeting of Shareholders to be held on 13 April 2017 starting at 2 p.m. EET at the office of Premium Board Finland Oy in following address: Juankoskentie 7, 73500, Juankoski..

Matters to be resolved in the Extraordinary General Meeting of Shareholders:

1. Resignation of Sven Moosberg and Election of new Board of Directors

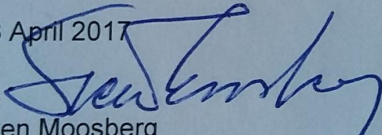
The Board of Directors proposes that the meeting resolves to grant Mr. Sven Moosberg resignation from his duties in Juankosken Biolämpö Oy including his position as sole member as the Board of Directors.

The Board of Directors proposes that the new board will consist of two ordinary members and one deputy member.

the Board of directors proposes to elect Dimitri Barinstein (Chairman) and Martin Simonyan as ordinary members of the Board of Directors of the company and elect Krister Björkqvist as deputy member of the Board of Directors of the company in accordance with their consents.

JUANKOSKEN BIOLÄMPÖ OY

03 April 2017


Sven Moosberg
Sole member of the Board of Directors