



CapMan Plc's financial reporting and Annual General Meeting in 2027

CapMan Plc
Stock Exchange Release / Financial Calendar
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CapMan Group will publish its Financial Statements Bulletin for 2026 on Thursday, 11 February 2027. The 2026 Annual Report, including the Financial Statements and the Report of the Board of Directors, will be published in March 2027 in week 9.

The Annual General Meeting of Shareholders will be held on Tuesday, 23 March 2027, at 1:00 p.m. EET in Helsinki.

In addition to the Financial Statements Bulletin, CapMan Group will publish three financial reports in 2027 as follows:

- Interim Report for the period 1 January – 31 March 2027 on 5 May 2027
- Half-Year Financial Report for the period 1 January – 30 June 2027 on 5 August 2027
- Interim Report for the period 1 January – 30 September 2027 on 4 November 2027

CapMan's financial information will be published in both Finnish and English. All financial information will be available immediately upon release on CapMan's website, www.capman.com.

CAPMAN PLC

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About CapMan

CapMan is a leading Nordic private asset expert with an active approach to value creation and 7.7 billion euros in assets under management. As one of the private

equity pioneers in the Nordics we have developed hundreds of companies and assets creating significant value for over three decades. Our objective is to provide attractive returns and innovative solutions to investors by enabling change across our portfolio companies. An example of this is greenhouse gas reduction targets that we have set under the Science Based Targets initiative in line with the 1.5°C scenario and our commitment to net-zero GHG emissions by 2040. We have a broad presence in the unlisted market through our local and specialised teams. Our investment strategies cover real estate and infrastructure assets, real asset debt, natural capital and minority and majority investments in portfolio companies. We also provide wealth management solutions. Altogether, CapMan employs around 200 professionals in Helsinki, Jyväskylä, Stockholm, Copenhagen, Oslo, Düsseldorf, London, Luxembourg and Paris. We are listed on Nasdaq Helsinki since 2001. www.capman.com