

Proposal by the Board of Directors to the Extraordinary General Meeting to be held on 5 September 2014

Directed share issue

The Board of Directors proposes to the Extraordinary General Meeting that the General Meeting resolve, in derogation from the pre-emptive right of the shareholders, on a share issue directed to the public of a maximum of 53,000,000 new shares in total to be subscribed by individuals and corporations in Finland in accordance with the attached terms and conditions. The purpose of the Share Issue is to secure the continuity of the company's operations by considerably strengthening the financial position of the company and hence there are weighty financial reasons for the company to derogate from the pre-emptive subscription right of the shareholders.

Helsinki, 15 August 2014

COMPONENTA CORPORATION
Board of Directors

Casting Future **SOLUTIONS**

COMPONENTA CORPORATION

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