

## **Statement by the Board of Directors on the events occurring after the preparation of the Interim Report Q2 2014 having a material effect on the position of the company**

As a statement made in accordance with Chapter 5, Section 21, subsection 2, paragraph 4 of the Finnish Companies Act, the Board of Directors states that events occurring after the preparation of the January - June 2014 interim report (published on 4 August 2014) having a material effect on the position of the company have been described in the below mentioned Stock Exchange Releases of the company:

- New long-term financing of EUR 90 million to Componenta's subsidiary Componenta Dökümcülük A.S. (14 August 2014)
- Componenta to execute financing arrangements of approximately EUR 250 million including share issues of about EUR 90 million (15 August 2014)

The Stock Exchange Releases are available on the company's website at [www.componenta.com](http://www.componenta.com).

Otherwise the operations of Componenta Corporation have since the preparation of the January - June 2014 interim report been carried out in ordinary course consistent with past practices and no matters having a material effect on the position of the company have occurred.

Helsinki, 15 August 2014

COMPONENTA CORPORATION  
The Board of Directors

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**COMPONENTA CORPORATION**

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