

Statement by the Board of Directors on the events occurring after the preparation of the interim report 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 Interim Report January - March 2014 (published on 25 April 2014) having a material effect on the position of the company have been described in the below mentioned Stock Exchange Release of the company:

- Componenta established nomination committee (2 June 2014)

The Stock Exchange Release is available on the company's website at www.componenta.com.

Otherwise the operations of Componenta Corporation have since the preparation of the Interim Report January - March 2014 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, 6 June 2014

COMPONENTA CORPORATION
Board of Directors

Casting Future **SOLUTIONS**

COMPONENTA CORPORATION

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