

STATEMENT BY THE BOARD OF DIRECTORS ON THE EVENTS OCCURRING AFTER THE PREPARATION OF THE FINANCIAL STATEMENTS 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 Financial Statements January - December 2018 (published on 12 April 2019) having a material effect on the position of the company have been described in the below mentioned Stock Exchange Releases of the company:

- Componenta Corporation acquires Komasa Oy (16 May 2019)
- Componenta Corporation Business Review January – March 2019 (16 May 2019)
- Resolutions of the Annual General Meeting of Componenta (16 May 2019)
- Changes in Componenta's management along with the acquisition of Komasa Oy (4 June 2019)

The Stock Exchange Releases are available on the Componenta Corporation's website at www.componenta.com.

Helsinki, 4 June 2019

COMPONENTA CORPORATION

Board of Directors