## Caverion

# Caverion Corporation's financial reporting and Annual General Meeting in 2019

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Caverion will publish the financial statements bulletin for 2018 on Tuesday February 5, 2019. Annual Report 2018 including the financial statements will be published during week 9/2019, at the latest.

In addition, Caverion will publish three financial reports in 2019:

Interim report for January–March on April 26, 2019 Half yearly report for January–June on July 24, 2019 Interim report for January–September on October 29, 2019

Financial statements bulletin, half yearly report and interim reports will be published at approximately 8:00 a.m. Finnish time. Caverion follows a so called silent period 30 days before the announcement of the said financial reports.

Caverion Corporation's Annual General Meeting will be held on Monday March 25, 2019 in Helsinki, Finland. Caverion's Board of Directors will summon the Annual General Meeting at a later date. Possible request from a shareholder to have a matter dealt with by the Annual General Meeting shall be submitted in writing no later than January 8, 2019 to Caverion Corporation, Anne Viitala, P.O. Box 59, FI-00181 Helsinki, Finland or by e-mail to anne.viitala@caverion.com.

#### CAVERION CORPORATION

Distribution: NASDAQ Helsinki, principal media, www.caverion.com

#### For additional information, please contact:

Anne Viitala, Group General Counsel, tel. +358 40 511 6151, anne.viitala@caverion.com

Milena Hæggström, Head of Investor Relations, tel. +358 40 5581 328, milena.haeggstrom@caverion.com

Caverion provides smart technical solutions and services for buildings, industrial processes and infrastructure. Our unique service offering covers the entire life cycle: design, build and maintenance. Our vision is to be the first choice in digitalising environments for customers, employees, partners and investors. Our revenue in 2017 was approximately EUR 2.3 billion. Caverion has about 16,000 employees in 12 countries in Northern, Central and Eastern Europe. Caverion's shares are listed on Nasdaq Helsinki. www.caverion.com Twitter: @CaverionGroup