



March 29, 2019

Press release from ÅF Pöyry

For further information:

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Change in number of shares and votes in ÅF Pöyry AB (publ)

The directed share issue that was decided on the basis of an authorisation from the Extraordinary General Meeting held on January 16, 2019 and the ninth and final opportunity to convert debentures into shares under the staff convertible debenture program decided by the Annual General Meeting 2015 were carried out in March 2019. Through the directed share issue and the conversion, the numbers of B-shares and votes have increased by 6 740 538.

Before the directed share issue and the conversion:

| | |
|---------------|-------------|
| A-shares: | 3 217 752 |
| B-shares: | 74 198 097 |
| Total shares: | 77 415 849 |
| Votes: | 106 375 617 |

After the directed share issue and the conversion:

| | |
|---------------|-------------|
| A-shares: | 3 217 752 |
| B-shares: | 80 938 635 |
| Total shares: | 84 156 387 |
| Votes: | 113 116 155 |

Corporate Communication
ÅF Pöyry AB (publ)

The information contained in this press release is such that ÅF Pöyry AB (publ) is required to disclose pursuant to the Financial Instruments Trading Act. The information was submitted for publication by the abovementioned contact person on March 29, 2019 at 11:30 am.

Om ÅF Pöyry

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