

April 30, 2019

Press release from ÅF Pöyry

For further information:

Rickard Dahlgren, Associate General Counsel, +46 10 50 50 446

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

The rights issue with preferential rights for existing shareholders that was decided on the basis of an authorisation from the Extraordinary General Meeting held on January 16, 2019 was carried out in April 2019. Through the rights issue, the number of Ashares has increased by 1 072 584, the number of B-shares has increased by 26 979 545 and the number of votes has increased by 37 705 385.

Before the rights issue:

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

After the rights issue:

A-shares: 4 290 336 B-shares: 107 918 180 Total shares: 112 208 516 Votes: 150 821 540

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 April 30, 2019 at 17:00 pm.

ÅF Pöyry is a leading international engineering, design and consultancy company. We create solutions for our clients from a sustainability perspective and based on global trends such as urbanisation and digitalisation. We bring together over 16,000 dedicated experts in the fields of infrastructure, industry and energy, all of whom work globally to create sustainable solutions for future generations.

Making Future.