

Aspocomp Group Plc., Stock Exchange Release, May 6, 2020 at 9:00 a.m.

Notice to the Annual General Meeting of Aspocomp Group Plc.

Notice is given to the shareholders of Aspocomp Group Plc. of the Annual General Meeting to be held on Tuesday, June 9, 2020 at 9 a.m. (EET). The address is Pohjoisesplanadi 29, Kämp Symposium, Helsinki, Finland. The reception of persons who have registered for the meeting will commence at 8.45 a.m. (EET). The Annual General Meeting will be held within the participation limits set by the Finnish authorities.

Due to the coronavirus pandemic, the company will impose several precautionary measures to be able to hold the meeting and to ensure the safety of the persons who must be present at the meeting. A general meeting can only be held if the number of attendees is low enough to comply with official regulations.

The meeting and the CEO's review will be kept as brief as possible and will deal only with the essential matters of the meeting. Management participation in the meeting will be limited to the minimum required. No refreshments will be served, and no meeting materials will be distributed at the meeting.

To reduce the risk of infection, shareholders are advised to follow the meeting remotely instead of attending in person. Shareholder who are registered on May 28, 2020 in the shareholders' register of the company held by Euroclear Finland Ltd., can order a personal link to the Annual General Meeting. Ordering requires identification with a personal bank identifier or mobile certificate. Owners of nominee-registered shares cannot order the video link.

However, a shareholder following a meeting remotely is not considered to participate in the Annual General Meeting and cannot speak or vote at it. This is therefore not a question of remote participation in accordance with the Companies Act, but the possibility of following the General Meeting remotely. Therefore, the company recommends that shareholders authorize a representative of Bird & Bird Attorneys Ltd. to represent them at the meeting. Shareholders will not incur any costs from the use of a centralized proxy procedure.

Shareholders can pose questions to the company in advance regarding the matters to be considered at the meeting until 10:00 p.m. (EET) June 4, 2020. The company will endeavor to answer the questions insofar as possible.

A template power of attorney as well as further instructions for the authorization, video stream service and posing questions will be available on the company's website www.aspocomp.com/agm.

To ensure that resolutions can be made at the Annual General Meeting Aspocomp has received confirmation from the largest shareholders of the company that they will vote in favor of all the proposals presented in the notice to the Annual General Meeting. They will participate in the meeting by way of proxy representation instead of physical participation.

The company will disclose separately should there be further instructions for the meeting. The Annual General Meeting participants are advised to follow Aspocomp's website (www.aspocomp.com/agm) for any additional instructions or changes.

A. MATTERS ON THE AGENDA OF THE ANNUAL GENERAL MEETING

At the Annual General Meeting, the following matters will be handled:

1. Opening of the meeting
2. Calling the meeting to order
3. Election of persons to scrutinize the minutes and to supervise the counting of votes
4. Recording the legality of the meeting
5. Recording the attendance at the meeting and adoption of the list of votes
6. Presentation of the annual accounts, the consolidated annual accounts, the report of the Board of Directors and the auditor's report for the year 2019
7. Adoption of the annual accounts and the consolidated annual accounts
8. Resolution on the use of the profit shown on the balance sheet and payment of dividend

The Board of Directors will propose to the Annual General Meeting that the Annual General Meeting decide to authorize the Board of Directors to decide, at its discretion, on the distribution of up to EUR 0.15 per share from retained earnings and / or return on invested equity in one or more tranches. It is proposed that the authorization be valid until the beginning of the next Annual General Meeting. The company will publish any Board decision on the distribution of funds separately and at the same time confirms the relevant reconciliation and payment dates.

9. Resolution on the discharge from liability of the members of the Board of Directors and the CEO
10. Presentation of the remuneration policy for company's governing bodies
11. Resolution on the remuneration of the members of the Board of Directors

The Board of Directors proposes to the Annual General Meeting that the amount of remuneration payable to the Board of Directors remain the same as in the ending term and that Board Members be thus compensated as follows: EUR 30,000 for the chairman of the Board of Directors, EUR 20,000 for the vice chairman, and EUR 15,000 for each of the other members in remuneration for their term of office. The Board of Directors further proposes that EUR 1,000 be paid as remuneration per meeting to the chairman and that the other members be paid EUR 500 per meeting of the Board and its committees. The Board of Directors also proposes that the members of the Board of Directors be reimbursed for reasonable travel costs.

12. Resolution on the number of members of the Board of Directors

The Board of Directors proposes to the Annual General Meeting that four (4) members be elected to the Board of Directors.

13. Election of members of the Board of Directors

The Board of Directors proposes to the Annual General Meeting that the current members of the Board of Directors Ms. Päivi Marttila, Ms. Kaarina Muurinen, Ms. Julianna Borsos and Mr. Juha Putkiranta be re-elected as members to the Board of Directors. In accordance with the Articles of Association of the company, the term of office of the members of the Board of Directors ends at the closing of the next Annual General Meeting following the election.

The said director nominees have given their consents to the election.

The nominees' personal details are available on the company's website www.aspocomp.com.

The Board of Directors has assessed the director nominees' independence against the independence criteria of the Finnish Corporate Governance Code. According to the evaluation carried out by the Board of Directors, all director nominees, other than Ms. Julianna Borsos, are independent of the Company's significant shareholders. The Board of Directors has also assessed that all nominees are independent of the Company.

14. Resolution on the remuneration of the auditor

The Board of Directors proposes to the Annual General Meeting that the auditor's fees be paid according to the auditor's invoice.

15. Election of auditor

The Board of Directors proposes to the Annual General Meeting that PricewaterhouseCoopers Oy, Authorized Public Accountants be re-elected as the company's auditor. PricewaterhouseCoopers Oy has notified that Mr. Jouko Malinen, Authorized Public Accountant, will act as the principal auditor. In accordance with the Articles of Association of the company, the term of office of the auditor ends at the closing of the next Annual General Meeting following the election.

16. Authorizing the Board of Directors to decide on share issues as well as the issue of options and other special rights

The Board of Directors proposes to the Annual General Meeting that the Board of Directors be authorized to, in one or several installments, decide on the issuance of shares and the issuance of options and other special rights entitling to shares referred to in Chapter 10 Section 1 of the Companies Act as follows:

The number of shares to be issued based on the authorization may in total amount to a maximum of 683,450 shares. The Board of Directors decides on all the terms and conditions of the issuances of shares and of options and other special rights entitling to shares. The authorization concerns both the issuance of new shares as well as own shares possibly held by the company. The issuance of shares and of options and other special rights entitling to shares referred to in Chapter 10 Section 1 of the Companies Act may be carried out in deviation from the shareholders' pre-emptive rights (directed issue).

The authorization cancels the authorization given by the General Meeting on April 3, 2019 to decide on the issuance of shares as well as the issuance of special rights entitling to shares.

The authorization is valid until June 30, 2021.

17. Closing of the meeting

B. DOCUMENTS OF THE ANNUAL GENERAL MEETING

The aforementioned proposals of the Board of Directors relating to the agenda of the Annual General Meeting as well as this notice are available on the company's website at www.aspocomp.com/agm starting from May 6, 2020. The annual report of the company, including the company's annual accounts, the consolidated annual accounts, the report of the Board of Directors and the auditor's report, as well as the company's Remuneration Policy for Governing Bodies has been available on the company's website at www.aspocomp.com/reports as of March 12, 2020.

The minutes of the Annual General Meeting will be available at www.aspocomp.com/agm no later than June 23, 2020.

C. INSTRUCTIONS FOR THE PARTICIPANTS IN THE ANNUAL GENERAL MEETING

1. The right to participate and registration

Each shareholder who is registered on May 28, 2020 in the shareholders' register of the company held by Euroclear Finland Ltd., has the right to participate in the Annual General Meeting. A shareholder, whose shares are registered on his/her/its personal Finnish book-entry account, is registered in the shareholders' register of the company.

A shareholder, who wants to participate in the Annual General Meeting, shall register for the meeting in advance. The registration must be available at the company at the latest on Thursday, June 4, 2020 by 10 a.m. (EET).

Such notice can be given:

- a) by e-mail at the address [yhtiokokous\(at\)aspocomp.com](mailto:yhtiokokous@aspocomp.com), or
- b) by telephone at number +358 40 480 3965 on weekdays between 8 a.m. and 4 p.m. (EET).

In connection with the registration a shareholder shall notify his/her/its name, personal identification number, address, telephone number and the name of a possible assistant or proxy representative and the personal identification number of a proxy representative. The personal data given to Aspocomp Group Plc. is used only in connection with the Annual General Meeting and the processing of related necessary registrations.

Registrations made to the canceled Annual General Meeting convened on April 2, 2020 are not valid at this Annual General Meeting, therefore shareholders who have registered for the canceled meeting must also register for this meeting separately.

2. Holders of nominee registered shares

A holder of nominee registered shares has the right to participate in the Annual General Meeting by virtue of shares based on which he/she/it on the record date of the meeting, i.e. on May 28, 2020, would be entitled to be registered in the shareholders' register of the company held by Euroclear

Finland Ltd. The right to participate in the Annual General Meeting requires, in addition, that the shareholder has on the basis of such shares been temporarily registered into the shareholders' register of the company held by Euroclear Finland Ltd. at the latest on June 4, 2020 by 10.00 a.m. (EET).

As regards nominee registered shares this constitutes due registration for the Annual General Meeting. A holder of nominee registered shares is advised without delay to request necessary instructions regarding the temporary registration in the shareholder's register of the company, the issuing of proxy documents and registration for the Annual General Meeting from his/her/its custodian bank. The account management organization of the custodian bank has to register a holder of nominee registered shares, who wants to participate in the Annual General Meeting, temporarily into the shareholders' register of the company at the latest on June 4, 2020 by 10.00 a.m. (EET).

3. Proxy representative and powers of attorney

A shareholder may participate in the Annual General Meeting and exercise his/her/its rights at the meeting by way of proxy representation.

A proxy representative shall produce a dated proxy document or otherwise in a reliable manner demonstrate his/her right to represent the shareholder at the Annual General Meeting. When a shareholder participates in the Annual General Meeting by means of several proxy representatives representing the shareholder with shares at different securities accounts, the shares by which each proxy representative represents the shareholder shall be identified in connection with the registration for the Annual General Meeting.

In order to minimize the number of people present at the meeting, the company recommends that shareholders authorize a representative of Bird & Bird Attorneys Ltd. to represent them and exercise voting rights at the meeting. Proxy template is available at the company's website www.aspocomp.com/agm.

Possible proxy documents should be sent by e-mail to yhtiokokous@aspocomp.com or by post to Aspocomp Group Plc, Keilaranta 1, 02150 Espoo, Finland by the end of the registration period.

4. Other instructions and information

Pursuant to Chapter 5 Section 25 of the Finnish Companies Act, a shareholder who is present at the Annual General Meeting has the right to request information with respect to the matters to be handled at the meeting.

On the date of the notice to the Annual General Meeting, May 6, 2020, the total number of shares and votes in Aspocomp Group Plc. is 6,834,505. The company does not have treasury shares in its possession.

In Espoo, May 6, 2020

ASPOCOMP GROUP PLC.

THE BOARD OF DIRECTORS

For further information, please contact Mikko Montonen, CEO,
tel. +358 40 5011 262, mikko.montonen(at)aspocomp.com.

ASPOCOMP GROUP PLC.

Mikko Montonen
CEO

Aspocomp - Heart of your Technology

A printed circuit board (PCB) is used for electrical interconnection and as a component assembly platform in electronic devices. Aspocomp provides PCB technology design, testing and logistics services over the entire lifecycle of a product. The company's own production and extensive international partner network guarantee cost-effectiveness and reliable deliveries.

Aspocomp's customers are companies that design and manufacture telecommunication systems and equipment, automotive and industrial electronics, and systems for testing semiconductor components for security technology. The company has customers around the world and most of its net sales are generated by exports.

Aspocomp is headquartered in Espoo and its plant is in Oulu, one of Finland's major technology hubs.

www.aspocomp.com