

# Information for investors and shareholders



## Annual General Meeting 2017

Caverion Corporation's Annual General Meeting will be held on Friday 17 March 2017 at 10 a.m. Finnish time in the Congress Wing of the Messukeskus Exhibition and Convention Centre Helsinki (Messuaukio 1, 00520 Helsinki), Finland.

The reception of persons who have registered to attend the Annual General Meeting and the distribution of voting slips will commence at 9 a.m. Finnish time. Refreshments will be served from 9 a.m.

### Registration

Registration will end on Tuesday, 14 March 2017 at 10 a.m. EET. You can register either:

- on the company's website: [caverion.com/AGM](http://caverion.com/AGM)
- by phone: +358 20 770 6882 (Mon–Fri from 9 a.m. to 4 p.m. EET)

## Financial information in 2017

Caverion will publish three more financial reports in 2017:

- Interim report for January–March on April 28, 2017
- Half-year financial report for January–June on July 20, 2017
- Interim report for January–September on October 27, 2017

Caverion follows a so-called closed period 30 days before the announcement of the said financial reports.

## Investor relations

The aim of our investor relations activity is to support the appropriate valuation of the Caverion share by continuously and consistently communicating all essential information on Caverion to all market parties. In addition, we aim to increase interest in the company among equity and debt investors and analysts, improve the loyalty of current shareholders and reach new investors and analysts interested in the company.

In 2016, we organised slightly fewer investor events compared to the previous year, due to changes in group management and cost-saving actions. The management met with over 150 institutional investors in Europe and North America. Caverion held 20 road show days and group meetings for institutional investors. We also participated in various seminars for institutional investors, such as the Goldman Sachs European Small and Mid-Cap Symposium in London, the Handelsbanken Mid/Small Cap seminar in Stockholm and Carnegie Real Estate seminar in Helsinki. In addition, we met with approximately 1,000 retail investors at events arranged by Nordnet and Inderes, at the SijoitusInvest 2016 investor fair and in our Annual General Meeting.

### Analysts following Caverion

According to Caverion's information, at least the following brokerage firms actively follow Caverion. They follow Caverion on their own initiative, and we are not responsible for their views.

- Carnegie Investment Bank
- Danske Bank Markets
- Evli Bank
- Handelsbanken Capital Markets
- Inderes

- Nordea Markets
- OP Corporate Bank
- SEB

## Subscribing to releases

Our stock exchange and press releases as well as investor news can be subscribed by e-mail from our website, [www.caverion.com/investors](http://www.caverion.com/investors)

## IR app

Investor information about Caverion is available also through an iPad app, including releases and consensus estimates collected by Vara Research. The app also provides the latest financial information, both in online and offline modes. You can download the app free of charge from the App Store.

## Disclosure policy

The updated disclosure policy was ratified by the Board of Directors of Caverion Corporation on June 20, 2016 and it came into force on July 3, 2016.

The document is available in full at <http://www.caverion.com/investors/investor-relations/disclosure-policy>

## Contact information

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See up-to-date investor information at [www.caverion.com/investors](http://www.caverion.com/investors)