

## ANNUAL GENERAL MEETING

**Date:** 4 April 2019 at 3 p.m.

**Place:** Clarion Hotel Helsinki, Meeting room Sonck, Tyynenmerenkatu 2, Helsinki

**Present:** List of votes from which the shareholders present at the meeting, either in person or by proxy, their representatives and assistants, as well as the number of shares and votes of each shareholder appear, have been appended to the minutes as Appendix 1.

In addition, the meeting was attended by all members of the Board of Directors, the auditor of the company, members of the company's management and technical personnel.

### 1. Opening of the meeting

The Chairman of the company's Board of Directors, Teuvo Salminen, opened the meeting and welcomed the persons present.

Teuvo Salminen noted that in addition to the CEO of the company, Burghard Schneider, the CEO of the Bystronic glass group, i.e. the target of the transaction published by Glaston on 25 January 2019 and carried out on 1 April 2019, was also present, and introduced Schneider. Teuvo Salminen noted that after the review by the CEO and the presentation by the auditor, it would be possible to ask questions regarding the operations of Bystronic glass also from Burghard Schneider.

### 2. Calling the meeting to order

Attorney-at-law Mikko Heinonen was elected as the chairman of the meeting. The chairman called General Counsel and Senior Vice President of Human Resources Taina Tirkkonen as the secretary of the meeting and to keep the minutes.

### 3. Election of persons to scrutinise the minutes and to supervise the counting of votes

It was resolved that the minutes be examined by Daniel Sumelius. It was resolved that Marko Pantti will supervise the counting of votes, if necessary.

### 4. Recording the legality of the meeting

It was noted that the notice to the General Meeting was published in a stock exchange release and on the company's website on 6 March 2019. The notice to the General Meeting was appended to the minutes as Appendix 2.

It was noted that the proposals of the Board of Directors to the General Meeting were published on 6 March 2019 and the proposals of the Nomination Board for the composition and remuneration of the Board of Directors were published on 28 January 2019. It was noted that the above-mentioned and other documents pursuant to Section 21 of Chapter 5 of the Limited Liability Companies Act had, in accordance with the Limited Liability Companies Act, been available for inspection by the shareholders on the company's website [www.glaston.net](http://www.glaston.net) as of 14 March 2019, at the latest. The documents were also available at the General Meeting and they have been sent to shareholders upon request.

It was noted that the meeting had been convened in accordance with law and the Articles of Association, and thus it had the power to deal with the matters contained in the notice.

**5. Recording the attendance at the meeting and adoption of the list of votes**

It was noted that a list of votes, pursuant to Appendix 1, of shareholders, proxy representatives, assistants and statutory representatives present at the beginning of the meeting indicating the number of shares and voting rights of each shareholder had been drawn up. It was noted that according to the list of votes, 43 shareholders were present or represented at the beginning of the meeting, representing a total of 25,409,923 shares which at the meeting altogether carried a total of 23,705,619 votes considering the vote cutter pursuant to the Articles of Association.

The chairman adopted the list of votes at the beginning of the meeting in accordance with the Appendix 1. It was noted that the list of votes will be adjusted to correspond to the attendance at the beginning of a possible vote.

The chairman noted that one shareholder holding nominee-registered shares had delivered voting instructions to the company before the General Meeting. It was noted that in the voting instructions, no vote had been demanded on the agenda items where the instruction was to vote against the resolution proposal, and that the opposing votes set out in the instructions would be recorded in the minutes in connection with the respective agenda items. However, insofar as opposing votes were presented in the voting instructions without a counter proposal in agenda items where the proposal cannot be opposed without a counter proposal, these votes would not be formally taken into account and would not be recorded in the minutes. The representative of the nominee-registered shareholder, Leevi Lagerspetz, confirmed that the presented procedure is appropriate.

**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 2018**

CEO Arto Metsänen gave a report on the financial year 2018 and presented the company's annual accounts, the consolidated annual accounts, and the report of the Board of Directors for the financial year ending 31 December 2018. Furthermore, Arto Metsänen gave a review on the future prospects of the company.

The CFO of the company Päivi Lindqvist gave a review regarding, for example, the financing of the company and matters related to the shares in Glaston in light of the Bystronic glass transaction.

The principal auditor of the company, Authorised Public Accountant Kristina Sandin, presented the auditor's report for the financial year ending 31 December 2018.

It was noted that the annual accounts, the consolidated annual accounts and the report of the Board of Directors as well as the auditor's report had been available for inspection on the company's website as of 14 March 2019 and that the company has published a financial statement release in a stock exchange release in accordance with the Securities Markets Act on 14 March 2019. It was further noted that the annual accounts, the report of the Board of Directors and the auditor's report had been delivered to the chairman of the meeting. It was recorded that the annual accounts, the consolidated annual accounts, the report of the Board of Directors and the auditor's report for the financial year 2018 had been presented to the General Meeting in accordance with the Articles of Association and the Finnish Companies Act.

The chairman opened the discussion regarding the matter, in which questions regarding especially the business operations of the company were presented. The questions were answered e.g. by members of the management and the Board of Directors of the company.

**7. Adoption of the annual accounts and consolidated annual accounts**

It was resolved that the annual accounts and consolidated annual accounts for the financial year ending 31 December 2018 be adopted.

**8. Resolution on the use of profit shown on the balance sheet and the return of capital**

It was noted, that the distributable funds of Glaston Corporation are EUR 14,294,804, of which EUR 24,334 represents the loss for the financial year.

It was noted that the Board of Directors had proposed that the loss of the financial year 2018 be placed in retained earnings and that no dividend be paid. It was noted that the Board of Directors had, however, proposed that based on the balance sheet to be adopted for the financial year 2018, a return of capital of a total of approximately EUR 1,157,067 be distributed, i.e. EUR 0.03 per share based on the total number of shares in the company as on the date of the General Meeting. The return of capital will be paid from the reserve for invested unrestricted equity to a shareholder who is registered in the company's shareholders' register, held by Euroclear Finland Ltd, on the record date for payment, 8 April 2019. The Board of Directors had proposed to the General Meeting that the return of capital be paid on 25 April 2019.

It was resolved in accordance with the proposal of the Board of Directors that no dividend be paid and return of capital of a total of approximately EUR 1,157,067, i.e. EUR 0.03 per share be paid for the financial year 2018.

**9. Resolution on the discharge of the members of the Board of Directors and the CEO from liability**

It was resolved that the board members and the company's CEO be discharged from liability for the financial year 1 January to 31 December 2018.

**10. Resolutions on the remuneration of the members of the Board of Directors**

It was noted that the Shareholders' Nomination Board had proposed that the annual fees of the members of the Board of Directors would be increased so that the Chairman of the Board of Directors is paid an annual fee of EUR 60,000 and Deputy Chairman an annual fee of EUR 40,000 and other members of the Board of Directors an annual fee of EUR 30,000.

It was noted that the Shareholders' Nomination Board had further proposed that meeting fees be paid, in accordance with earlier practice, for each meeting of the Board of Directors that a member of the Board has attended, and that meetings fees be increased so that the Chairman of the Board be paid EUR 800 for meetings in Finland and EUR 1,500 for meetings abroad and the other members of the Board EUR 500 for meetings in Finland and EUR 1,000 for meetings abroad. For per capsulam Board Meetings, the meeting fee was proposed to be half of the normal fee. Furthermore, it was proposed that each member of the Board be compensated for travel and accommodation costs and direct expenses arising from their work for the Board of Directors.

It was further noted that the Shareholders' Nomination Board had proposed that the Board of Directors decide on the establishment of Audit and Remuneration Committees. It was proposed that members of the Committees be paid a meeting fee of EUR 500 for each meeting that the members attend. In addition to the meeting fee, it was proposed that the Chairman of the Audit Committee be paid annual remuneration of EUR 10,000 and the Chairman of the Remuneration Committee be paid annual remuneration of EUR 7,500.

It was noted that the Shareholders' Nomination Board had further proposed that the arrangement of voluntary pension insurance to the members of the Board of Directors based on remuneration be discontinued.

It was recorded that shareholder Jukka Sulanto (ballot number 86) opposed the resolution proposal of the Shareholders' Nomination Board and proposed that the remuneration of the members of the Board of Directors be kept unchanged. Sulanto did not demand a vote on the matter but stated that an entry in the minutes would suffice.

The General Meeting resolved on the remuneration of the members of the Board of Directors and its committees in accordance with the proposal of the Shareholders' Nomination Board.

**11. Resolution on the number of the members of the Board of Directors**

It was noted that the Shareholders' Nomination Board had proposed, as presented in the notice to the General Meeting, that the number of the members of the Board of Directors would be resolved to be six (6) members.

It was resolved in accordance with the proposal presented in the notice to the General Meeting that the Board of Directors consist of six (6) members in the next term.

**12. Election of members of the Board of Directors**

It was noted that the Shareholders' Nomination Board had proposed, as presented in the notice to the General Meeting, that for the term ending after the Annual General Meeting 2020 the current members of the Board of Directors Teuvo Salminen, Sebastian Bondestam, Antti Kaunonen, Kai Mäenpää, Sarlotta Narjus and Tero Telaranta would be re-elected as members of the Board of Directors. The election of the members of the Board of Directors was resolved in accordance with the proposal of the Nomination Board.

The Chairman of the Board of Directors Teuvo Salminen and the CEO Arto Metsänen as well as the chairman of the Shareholders' Nomination Board Lasse Heinsonen thanked the outgoing member of the Board of Directors, Anu Hämäläinen, for her contribution as a member of the Board of Directors.

**13. Resolution on the remuneration of the auditor**

It was resolved in accordance with the proposal of the Board of Directors that the auditor be remunerated on the basis of a reasonable invoice approved by the company.

**14. Election of auditor**

It was resolved that Ernst & Young Oy, an authorised public accountants firm, be re-elected as the company's auditor for a term ending upon the close of the next Annual General Meeting. The audit firm has named Authorised Public Accountant Kristina Sandin as the principal auditor of the company.

**15. Authorising the Board of Directors to decide on the issuance of shares as well as the issuance of options and other rights entitling to shares**

It was noted that the Board of Directors had proposed that the General Meeting would authorise the Board of Directors to resolve on one or more issuances of shares which contain the right to issue new shares or dispose of the shares in the possession of the company and to issue options or other rights entitling to shares pursuant to Chapter 10 of the Finnish Companies Act. The authorisation would consist of up to 4,000,000 shares in the aggregate representing approximately 10 per cent of the total number of shares in the company as on the date of the General Meeting.

The authorisation would not exclude the Board of Directors' right to decide on a directed issue of shares. The authorisation was proposed to be used for material arrangements from the company's point of view, such as financing or implementing business arrangements or investments or for other such purposes determined by the Board of Directors in which case a weighty financial reason for issuing shares, options or other rights and possibly directing a share issue would exist.

The Board of Directors of the company would be authorised to resolve on all terms and conditions of the issuance of shares, options and other rights entitling to shares as referred to in Chapter 10 of the Companies Act, including the payment period, grounds for the determination of the subscription price and subscription price or allocation of shares, option or other rights free of charge or that the subscription price may be paid besides in cash also by other assets either partially or entirely (contribution in kind).

The authorisation would be effective until 30 June 2020. The Board of Directors had proposed that the authorisation would revoke corresponding earlier authorisations. For the avoidance of doubt, it was noted that the authorisation would not, however, revoke the authorisations given by the Extraordinary General Meeting of the company on 26 February 2019 to the Board of Directors for share issues of 7,600,000 shares and 46,000,000 shares as set out in more detail in the resolution of the aforementioned General Meeting.

The General Meeting resolved to accept the proposal of the Board of Directors, whereby the Board of Directors was authorised to resolve on one or more issuances of shares as well as the issuance of options and other rights entitling to shares in accordance with the proposal presented in the notice to the General Meeting.

#### **16. Reduction of the share premium account**

It was noted that the Board of Directors had proposed that the General Meeting would resolve that the share premium account, as stated on the parent company's balance sheet on 31 December 2018, which belongs to restricted equity, be reduced by transferring all funds in the account EUR 25,269,825 to the company's reserve for invested unrestricted equity.

It was noted that as set out in the notice to the General Meeting, a significant amount of funds has accumulated in the company's share premium account based on entries made until 2004 in accordance with the so-called old Limited Liability Companies Act (734/1978), and especially due to a share issue related to the listing of the company in 1997, when the part of the subscription price of the new shares exceeding the nominal value of the share of that time was entered in the company's share premium account.

It was further noted that under the current Limited Liability Companies Act, the share subscription price is entered either in the share capital or in the reserve for invested unrestricted equity, and the current law does not recognise the concept of share premium account. The share premium account is included in restricted capital, whose use is restricted. After the reduction of the account, the funds would belong to unrestricted equity, which would lead to a more flexible capital structure and thus enable more efficient use of the company's funds.

The reduction of the share premium account will take place for no consideration and will not affect the number of shares in the company, the rights conferred by the shares or the proportional holdings of the shareholders. The entry into force of the reduction of the share premium account is subject to the completion of the creditor protection procedure set out in Chapter 14 of the Limited Liability Companies Act.

It was noted that the Board of Directors had further proposed that all practical measures related to the reduction of the share premium account would be decided by the Board of Directors.

The General Meeting resolved to accept the proposal of the Board of Directors on the reduction of the share premium account in order to transfer funds to reserve for invested unrestricted equity in accordance with the proposal set out in the notice to the General Meeting.

**17. Closing of the meeting**

It was recorded that all resolutions of the meeting were supported by all shareholders present unless stated otherwise in the minutes.

It was noted that the minutes of the General Meeting will be available for inspection by the shareholders on the company's website ([www.glaston.net](http://www.glaston.net)), in accordance with the Companies Act, no later than 18 April 2019.

The chairman closed the meeting at 4.45 p.m.

*(Signatures on the following page)*

**In fidem**

Mikko Heinonen  
Chairman

Taina Tirkkonen  
Secretary

**Approved**

Daniel Sumelius

**APPENDICES**

- Appendix 1 List of votes
- Appendix 2 Notice to the General Meeting

Varsinainen Yhtiökokous 04.04.2019 15:00

<b>Edustetut osakkaat</b>	<b>43</b>
- joista ennakkoon äänestäneitä	<b>0</b>
Kokouspaikalla:	
- osakkaita	27
- asiamiehiä	10
- päällekkäiset edustukset	-2
- avustajia	1
<b>Yhteensä kokouspaikalla</b>	<b>36</b>

**Osakesarjakohtainen edustus:**

Osakesarja	Omistus- erien lkm	Äänimäärä	Osakkeiden lkm	Äänten osuus osakesarjan äänimäärästä	Osakkeiden osuus osakesarjan osakemäärästä
GLA1V	43	25 409 923	25 409 923	65,61357 %	65,61357 %
Yhteensä		25 409 923	25 409 923	65,61357 %	65,61357 %

Yksittäisen osakkaan käytettävissä oleva äänimäärä enintään 5 081 984

Kokouksessa käytettävissä oleva kokonaisäänimäärä äänestysrajoitukset huomioiden 23 705 619

Kokonaismäärästä on vähennetty (OYL 5:9)

	Äänimäärä	Osakkeiden lkm
GLA1V	157 716	157 716
Yhteensä	157 716	157 716



	Edustetuista osakkeista	Käytettävissä olevista äänistä
<b>Kaikki osakesarjat</b>		
Kokouksessa käytettävissä oleva äänimäärä		23 705 619,0
1/2 käytettävissä olevista äänistä		11 852 809,5
1/4 käytettävissä olevista äänistä		5 926 404,8
2/3 käytettävissä olevista äänistä		15 803 746,0
3/4 käytettävissä olevista äänistä		17 779 214,2
9/10 käytettävissä olevista äänistä		21 335 057,1
1/2 edustetuista osakkeista	12 704 961,5	
1/3 edustetuista osakkeista	8 469 974,3	
2/3 edustetuista osakkeista	16 939 948,7	
9/10 edustetuista osakkeista	22 868 930,7	
1/10 koko osakemäärästä	3 872 662,7	
1/10 koko osall.oik. osakemäärästä	3 856 891,1	
<b>Osakesarja GLA1V</b>		
Kokouksessa käytettävissä oleva äänimäärä		23 705 619,0
1/2 käytettävissä olevista äänistä		11 852 809,5
1/4 käytettävissä olevista äänistä		5 926 404,8
2/3 käytettävissä olevista äänistä		15 803 746,0
3/4 käytettävissä olevista äänistä		17 779 214,2
9/10 käytettävissä olevista äänistä		21 335 057,1
1/2 edustetuista osakkeista	12 704 961,5	
1/3 edustetuista osakkeista	8 469 974,3	
2/3 edustetuista osakkeista	16 939 948,7	
9/10 edustetuista osakkeista	22 868 930,7	
1/2 koko osall.oik. osakemäärästä	19 284 455,5	
1/3 koko osall.oik. osakemäärästä	12 856 303,7	
1/10 koko osall.oik. osakemäärästä	3 856 891,1	

Nimi	Äänilipun numero	Osakesarja	Osakkeita	Ääniä
AC INVEST EIGHT B.V.	0000010	GLA1V	6 786 288	6 786 288
Valtakirja: VAN DER ZEE ALBERT		Yhteensä	6 786 288	6 786 288
AHLFORS JARL ERIK	0000084	GLA1V	320	320
		Yhteensä	320	320
EVLI FINNISH SMALL CAP FUND	0000022	GLA1V	1 683 900	1 683 900
Valtakirja: NIIRANEN ELINA		Yhteensä	1 683 900	1 683 900
FORD MOTOR COMPANY DEFINED BENEFIT MASTE	0000088	GLA1V	1 110	1 110
Valtakirja: LAGERSPETZ LEEVI		Yhteensä	1 110	1 110
HYMY LAHTINEN OY	0000057	GLA1V	4 680 000	4 680 000
Valtakirja: KURIKKA JAAKKO		Yhteensä	4 680 000	4 680 000
HÄMÄLÄINEN ANU HILJA IRMELI	0000073	GLA1V	30 000	30 000
		Yhteensä	30 000	30 000
ILMARINEN KESKINÄINEN ELÄKEVAKUUTUSYHTIÖ	0000040	GLA1V	2 768 775	2 768 775
Asemavaltuutettu: EEROLA KARI		Yhteensä	2 768 775	2 768 775
INVESTSUM OY	0000029	GLA1V	671 600	671 600
Valtakirja: SUMELIUS BERTIL CHRISTER		Yhteensä	671 600	671 600
KANERVA KIMMO OLAVI	0000028	GLA1V	8 300	8 300
		Yhteensä	8 300	8 300
KAUNONEN ANTTI PENTTI VALTTERI	0000072	GLA1V	2 000	2 000
		Yhteensä	2 000	2 000
KESKINÄINEN TYÖELÄKEVAKUUTUSYHTIÖ VARMA	0000051	GLA1V	2 557 328	2 557 328
Asemavaltuutettu: SYRJÄLÄINEN VESA		Yhteensä	2 557 328	2 557 328
KIINTEISTÖ-OSAKEYHTIÖ HÄMEENPUISTO 21	0000058	GLA1V	130 000	130 000
Valtakirja: KURIKKA JAAKKO		Yhteensä	130 000	130 000
KIRKON ELÄKERAHASTO	0000020	GLA1V	617 881	617 881
Valtakirja: NIIRANEN ELINA		Yhteensä	617 881	617 881
KOIVUMÄKI SASU ARTTURI	0000070	GLA1V	60 000	60 000
		Yhteensä	60 000	60 000
KOLJONEN ANNA MARIA HELENA	0000032	GLA1V	68 640	68 640
		Yhteensä	68 640	68 640
KOSKINEN ESKO JOHANNES	0000033	GLA1V	4 000	4 000
		Yhteensä	4 000	4 000
KUKKO TUOMO KALEVI	0000007	GLA1V	2 400	2 400
		Yhteensä	2 400	2 400
LAHERMO PERTTI WILHELM	0000090	GLA1V	80	80
		Yhteensä	80	80
LAHTINEN JEPPE JUHANI URPONPOIKA	0000055	GLA1V	240 000	240 000
Valtakirja: KURIKKA JAAKKO		Yhteensä	240 000	240 000
LAHTINEN PÄIVI JOHANNA	0000056	GLA1V	20 000	20 000
Valtakirja: KURIKKA JAAKKO		Yhteensä	20 000	20 000
LINDQVIST PÄIVI JOHANNA	0000048	GLA1V	11 999	11 999
		Yhteensä	11 999	11 999
METSÄNEN ARTO JUHANI	0000006	GLA1V	350 000	350 000
		Yhteensä	350 000	350 000
MÄENPÄÄ KAI PEKKA TAPIO	0000030	GLA1V	2 500	2 500
		Yhteensä	2 500	2 500
MÄKI JUKKA ARTTURI	0000089	GLA1V	2 506	2 506
		Yhteensä	2 506	2 506
MÄNNYNSALO LASSE SAKARI	0000025	GLA1V	2 370	2 370
		Yhteensä	2 370	2 370
NUMELIN CARL-JOHAN VILHELM	0000002	GLA1V	1 039	1 039
		Yhteensä	1 039	1 039

Nimi	Äänilipun numero	Osakesarja	Osakkeita	Ääniä
<b>OP-SUOMI MIKROYHTIÖT -ERIKOISSIJOITUSRAH</b>	0000082	GLA1V	144 793	144 793
Valtakirja: SAARI ALEKSI		Yhteensä	144 793	144 793
<b>OP-SUOMI PIENYHTIÖT</b>	0000081	GLA1V	2 830 880	2 830 880
Valtakirja: SAARI ALEKSI		Yhteensä	2 830 880	2 830 880
<b>PANTTI MARKO JUHANI</b>	0000062	GLA1V	20 084	20 084
		Yhteensä	20 084	20 084
<b>PARKKINEN AILA HANNELE</b>	0000014	GLA1V	400	400
		Yhteensä	400	400
<b>SALMINEN TEUVO AULIS</b>	0000047	GLA1V	112 455	112 455
		Yhteensä	112 455	112 455
<b>SELROOS AGNETA BARBARA</b>	0000003	GLA1V	342	342
		Yhteensä	342	342
<b>SIJOITUSRAHASTO SÄÄSTÖPANKKI PIENYHTIÖT</b>	0000074	GLA1V	461 572	461 572
Valtakirja: MATTILA MARK		Yhteensä	461 572	461 572
<b>STRANDBERG GUNN</b>	0000083	GLA1V	87 398	87 398
		Yhteensä	87 398	87 398
<b>SULANTO JUKKA SAKARI</b>	0000086	GLA1V	5 000	5 000
		Yhteensä	5 000	5 000
<b>SUMELIUS BERTIL CHRISTER</b>	0000024	GLA1V	217 852	217 852
		Yhteensä	217 852	217 852
<b>SUMELIUS BIRGITTA CHRISTINA</b>	0000064	GLA1V	388 946	388 946
Valtakirja: SUMELIUS DANIEL RICHARD HARALD		Yhteensä	388 946	388 946
<b>SUMELIUS DANIEL RICHARD HARALD</b>	0000060	GLA1V	122 768	122 768
		Yhteensä	122 768	122 768
<b>SUMELIUS-KOLJONEN BARBRO INGEGERD</b>	0000031	GLA1V	247 197	247 197
		Yhteensä	247 197	247 197
<b>SÄÄSTÖPANKKI KOTIMAA -SIJOITUSRAHASTO</b>	0000076	GLA1V	30 000	30 000
Valtakirja: MATTILA MARK		Yhteensä	30 000	30 000
<b>TELARANTA TERO JUHANA</b>	0000078	GLA1V	200	200
		Yhteensä	200	200
<b>TIRKKONEN TAINA JOHANNA</b>	0000071	GLA1V	15 000	15 000
		Yhteensä	15 000	15 000
<b>VUORI TIMO ANTERO</b>	0000079	GLA1V	22 000	22 000
		Yhteensä	22 000	22 000
		GLA1V	25 409 923	25 409 923
Yhteensä 43 osakasta		Yhteensä	25 409 923	25 409 923

Yksittäisen osakkaan käytettävissä oleva äänimäärä enintään

5 081 984

Nimi	Äänilipun numero	Osakesarja	Osakkeita	Ääniä
<b>AC INVEST EIGHT B.V.</b> Valtakirja: VAN DER ZEE ALBERT 14:47:12 Saapui	0000010	GLA1V Yhteensä	6 786 288 6 786 288	6 786 288 6 786 288
<b>AHLFORS JARL ERIK</b> 14:10:03 Saapui	0000084	GLA1V Yhteensä	320 320	320 320
<b>EVLI FINNISH SMALL CAP FUND</b> Valtakirja: NIIRANEN ELINA 14:43:05 Saapui	0000022	GLA1V Yhteensä	1 683 900 1 683 900	1 683 900 1 683 900
<b>FORD MOTOR COMPANY DEFINED BENEFIT MASTE</b> Valtakirja: LAGERSPETZ LEEVI 14:34:01 Saapui	0000088	GLA1V Yhteensä	1 110 1 110	1 110 1 110
<b>HYMY LAHTINEN OY</b> Valtakirja: KURIKKA JAAKKO 14:46:30 Saapui	0000057	GLA1V Yhteensä	4 680 000 4 680 000	4 680 000 4 680 000
<b>HÄMÄLÄINEN ANU HILJA IRMELI</b> 14:00:45 Saapui	0000073	GLA1V Yhteensä	30 000 30 000	30 000 30 000
<b>ILMARINEN KESKINÄINEN ELÄKEVAKUUTUSYHTIÖ</b> Asemavaltuutettu: EEROLA KARI 14:47:08 Saapui	0000040	GLA1V Yhteensä	2 768 775 2 768 775	2 768 775 2 768 775
<b>INVESTSUM OY</b> Valtakirja: SUMELIUS BERTIL CHRISTER 14:35:50 Saapui	0000029	GLA1V Yhteensä	671 600 671 600	671 600 671 600
<b>KANERVA KIMMO OLAVI</b> 14:41:29 Saapui	0000028	GLA1V Yhteensä	8 300 8 300	8 300 8 300
<b>KAUNONEN ANTTI PENTTI VALTTERI</b> 14:00:43 Saapui	0000072	GLA1V Yhteensä	2 000 2 000	2 000 2 000
<b>KESKINÄINEN TYÖELÄKEVAKUUTUSYHTIÖ VARMA</b> Asemavaltuutettu: SYRJÄLÄINEN VESA 14:14:52 Saapui	0000051	GLA1V Yhteensä	2 557 328 2 557 328	2 557 328 2 557 328
<b>KIINTEISTÖ-OSAKEYHTIÖ HÄMEENPUISTO 21</b> Valtakirja: KURIKKA JAAKKO 14:46:30 Saapui	0000058	GLA1V Yhteensä	130 000 130 000	130 000 130 000
<b>KIRKON ELÄKERAHASTO</b> Valtakirja: NIIRANEN ELINA 14:43:05 Saapui	0000020	GLA1V Yhteensä	617 881 617 881	617 881 617 881
<b>KOIVUMÄKI SASU ARTTURI</b> 14:00:47 Saapui	0000070	GLA1V Yhteensä	60 000 60 000	60 000 60 000
<b>KOLJONEN ANNA MARIA HELENA</b> 14:15:28 Saapui	0000032	GLA1V Yhteensä	68 640 68 640	68 640 68 640
<b>KOSKINEN ESKO JOHANNES</b> 14:34:52 Saapui	0000033	GLA1V Yhteensä	4 000 4 000	4 000 4 000
<b>KUKKO TUOMO KALEVI</b> 14:40:14 Saapui	0000007	GLA1V Yhteensä	2 400 2 400	2 400 2 400
<b>KULJU ARI JUHANI</b>	0000012	GLA1V Yhteensä	230 230	230 230

Nimi	Äänilipun numero	Osakesarja	Osakkeita	Ääniä
15:14:58 Saapui				
LAHERMO PERTTI WILHELM	0000090	GLA1V	80	80
		Yhteensä	80	80
14:00:41 Saapui				
LAHTINEN JEPPE JUHANI URPONPOIKA	0000055	GLA1V	240 000	240 000
Valtakirja: KURIKKA JAAKKO		Yhteensä	240 000	240 000
14:46:30 Saapui				
LAHTINEN PÄIVI JOHANNA	0000056	GLA1V	20 000	20 000
Valtakirja: KURIKKA JAAKKO		Yhteensä	20 000	20 000
14:46:30 Saapui				
LINDQVIST PÄIVI JOHANNA	0000048	GLA1V	11 999	11 999
		Yhteensä	11 999	11 999
14:00:50 Saapui				
METSÄNEN ARTO JUHANI	0000006	GLA1V	350 000	350 000
		Yhteensä	350 000	350 000
14:00:52 Saapui				
MÄENPÄÄ KAI PEKKA TAPIO	0000030	GLA1V	2 500	2 500
		Yhteensä	2 500	2 500
14:00:54 Saapui				
MÄKI JUKKA ARTTURI	0000089	GLA1V	2 506	2 506
		Yhteensä	2 506	2 506
14:00:56 Saapui				
MÄNNYNSALO LASSE SAKARI	0000025	GLA1V	2 370	2 370
		Yhteensä	2 370	2 370
14:56:32 Saapui				
NUMELIN CARL-JOHAN VILHELM	0000002	GLA1V	1 039	1 039
		Yhteensä	1 039	1 039
14:37:42 Saapui				
OP-SUOMI MIKROYHTIÖT -ERIKOISSIJOITUSRAH	0000082	GLA1V	144 793	144 793
Valtakirja: SAARI ALEKSI		Yhteensä	144 793	144 793
14:38:03 Saapui				
OP-SUOMI PIENYHTIÖT	0000081	GLA1V	2 830 880	2 830 880
Valtakirja: SAARI ALEKSI		Yhteensä	2 830 880	2 830 880
14:38:03 Saapui				
PANTTI MARKO JUHANI	0000062	GLA1V	20 084	20 084
		Yhteensä	20 084	20 084
14:00:59 Saapui				
PARKKINEN AILA HANNELE	0000014	GLA1V	400	400
		Yhteensä	400	400
14:38:56 Saapui				
SALMINEN TEUVO AULIS	0000047	GLA1V	112 455	112 455
		Yhteensä	112 455	112 455
14:01:02 Saapui				
SANDBERG MARKO PETRI KRISTIAN	0000063	GLA1V	6 974	6 974
		Yhteensä	6 974	6 974
15:07:33 Saapui				
SELROOS AGNETA BARBARA	0000003	GLA1V	342	342
		Yhteensä	342	342
14:01:10 Saapui				
SIJOITUSRAHASTO SÄÄSTÖPANKKI PIENYHTIÖT	0000074	GLA1V	461 572	461 572
Valtakirja: MATTILA MARK		Yhteensä	461 572	461 572
14:46:54 Saapui				
STRANDBERG GUNN	0000083	GLA1V	87 398	87 398
		Yhteensä	87 398	87 398
14:09:20 Saapui				

Nimi	Äänilipun numero	Osakesarja	Osakkeita	Ääniä
<b>SULANTO JUKKA SAKARI</b>	0000086	GLA1V	5 000	5 000
14:43:01 Saapui		Yhteensä	5 000	5 000
<b>SUMELIUS BERTIL CHRISTER</b>	0000024	GLA1V	217 852	217 852
14:35:50 Saapui		Yhteensä	217 852	217 852
<b>SUMELIUS BIRGITTA CHRISTINA</b>	0000064	GLA1V	388 946	388 946
Valtakirja: SUMELIUS DANIEL RICHARD HARALD		Yhteensä	388 946	388 946
14:37:23 Saapui				
<b>SUMELIUS DANIEL RICHARD HARALD</b>	0000060	GLA1V	122 768	122 768
14:37:23 Saapui		Yhteensä	122 768	122 768
<b>SUMELIUS-KOLJONEN BARBRO INGEGERD</b>	0000031	GLA1V	247 197	247 197
14:15:55 Saapui		Yhteensä	247 197	247 197
<b>SÄÄSTÖPANKKI KOTIMAA -SIJOITUSRAHASTO</b>	0000076	GLA1V	30 000	30 000
Valtakirja: MATTILA MARK		Yhteensä	30 000	30 000
14:46:54 Saapui				
<b>TELARANTA TERO JUHANA</b>	0000078	GLA1V	200	200
14:01:05 Saapui		Yhteensä	200	200
<b>TIRKKONEN TAINA JOHANNA</b>	0000071	GLA1V	15 000	15 000
14:01:07 Saapui		Yhteensä	15 000	15 000
<b>VUORI TIMO ANTERO</b>	0000079	GLA1V	22 000	22 000
14:26:35 Saapui		Yhteensä	22 000	22 000
		GLA1V	25 417 127	25 417 127
Yhteensä 45 osakasta		Yhteensä	25 417 127	25 417 127
Yksittäisen osakkaan käytettävissä oleva äänimäärä enintään				5 083 425