

Information for investors and shareholders



Annual General Meeting 2018

Caverion Corporation's Annual General Meeting will be held on Monday, 26 March 2018 at 10 a.m. (EEST) Finnish time in the Congress Wing of the Messukeskus Exhibition and Convention Centre in 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 9.00 a.m.

Registration

Registration will end on Wednesday, 21 March 2018 at 10 a.m. Finnish time. You can register either:

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

Financial information in 2018

Caverion will publish three more financial reports in 2018:

- Interim report for January–March on 24 April 2018
- Half-year financial report for January–June on 25 July 2018
- Interim report for January–September on 25 October 2018

Caverion follows a so-called silent window 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 2017, the management met with approximately 240 institutional investors. Caverion held over 20 road show days and group meetings for institutional investors. We participated in various seminars for institutional investors, such as the

Nordic Focus Sessions Event in Paris and Danske Bank's Finnish Construction seminar in Helsinki. In addition, we met with over 800 retail investors and shareholders at the SijoitusInvest 2017 investor fair and in our Annual General Meeting.

Our most significant IR event of the year was the Capital Markets Day organised in Helsinki on 7 November 2017 and participated by over 50 investors, analysts and media representatives. At the event, more detailed information was provided on Caverion's new strategy, its Must-Wins and how to reach the financial targets of the Group. The participants of the Capital Markets Day also had an opportunity to visit a life cycle project at the Lintuvaara school in Espoo where Caverion has installed building systems in connection with the renovation and expansion of the buildings and is responsible for a 25-year life cycle service contract. In addition, the participants visited Caverion's remote management centre and 24-hour Helpdesk operations in Vantaa. All the presentation materials of the Capital Markets Day are available at caverion.com/investors. The language of the event and the materials was English.

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
- 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 to on our website caverion.com/investors to be delivered directly to your e-mail.

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 20 September 2017 and it came into force immediately. The document is available in

full at caverion.com/investors/investor-relations/disclosure-policy

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See up-to-date investor information at www.caverion.com/investors