

Stock exchange releases 2011

The following list includes Etteplan Oyj's stock exchange releases published in 2011.

Some of the information included in the releases might be out of date.

January

January 31 Etteplan streamlines its operational structure to boost organic growth

February

February 15 Etteplan Oyj – Financial statement release January 1 – December 31, 2010

February 18 Correction to Etteplan Oyj's financial statement release

March

March 9 Etteplan's Annual Report 2010 and summary of year 2010 releases published

March 10 The Board of Directors of Etteplan Oyj resolved on key personnel incentive plan

March 10 Invitation to Etteplan Oyj's Annual General Meeting of shareholders

March 31 Resolutions by Etteplan Oyj's Annual General Meeting of shareholders

March 31 Etteplan Oyj's Board of Directors elected chairman and vice chairman

May

May 5 Etteplan Oyj – Interim report January 1 – March 31, 2011

June

June 21 I3TEX AB has applied for corporate restructuring

August

August 11 Etteplan Oyj – Interim report January 1 – June 30, 2011

October

October 10 The CEO of Etteplan Oyj will change

October 26 Announcement of hybrid bond payback

November

November 7 Etteplan Oyj – Interim report January 1 – September 30, 2011

December

December 13 Etteplan Oyj's financial information in year 2012

December 20 Juha Näkki appointed as CEO of Etteplan Oyj