

Valoe Corporation

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## VALOE POSTPONES ITS ANNUAL GENERAL MEETING TO BE HELD LATER ON

Deviating from the previously announced, Valoe's Board of Directors has today resolved to postpone the annual general meeting to be held later on. As previously announced an annual general meeting was supposed to be held on 11 May 2016. The reason for postponing the meeting is that the company's financial statement for the financial year 2015 is not yet available. Valoe discloses its annual report for 2015 including the financial statement, directors' report and corporate governance statement latest on 30 April 2016.

In Mikkeli 19 April 2016

Valoe Corporation

Board of Directors

For more information: likka Savisalo, President and CEO, Valoe Corporation Tel. +358 40 521 6082, email: iikka.savisalo@valoe.com

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Valoe Corporation specializes in the clean energy, especially in photovoltaic solutions. Valoe provides automated production technology for solar modules based on the company's own technology; production lines for modules; solar modules and special components for solar modules. Valoe's head office is located in Mikkeli, Finland.