STATEMENT BY THE BOARD OF ASPO PLC ON EVENTS THAT HAVE OCCURRED AFTER PREPARATION OF FINANCIAL STATEMENT AND INTERIM REPORT ANDTHAT HAVE AN ESSENTIAL EFFECT ON THE STATE OF THE COMPANY

As its statement under Chapter 5, 21 § 2 paragraph 4 item of the Finnish Companies Act, the Board of Directors of Aspo Plc states that after the preparation of the Interim Report January 1 – September 30, 2014 (published on October 28, 2014), there have not been such events, which would have an essential effect on the state of the company.

Helsinki, November 19, 2014

ASPO PLC Board of Directors