

Published: 2010-03-26 14:59:20 CET

The logo for Solteq, featuring the word "SOLTEQ" in a bold, green, sans-serif font. The letter "Q" is stylized with a vertical line extending downwards from its bottom right corner.

Solteq Oyj - Decisions of annual general meeting
Decisions by the annual general meeting of Solteq Plc

SOLTEQ PLC STOCK EXCHANGE RELEASE 26.3.2010

Solteq's Annual General Meeting approved the financial statement for period 1.1.-31.12.2009 and discharged those accountable from liability. Board of Directors' proposal of EUR 0,06 per share dividend was accepted.

Dividend is not paid to the shares that are held by Solteq Plc. The record date for dividend payment is March 31, 2010 and dividend will be paid on April 9, 2010.

The General Meeting decided that the Board of Directors includes six members. Seppo Aalto, Veli-Pekka Jokiniva, Jukka Sonninen, Markku Pietilä and Ali U. Saadetdin were re-elected. Sirpa Sara-aho was elected as a new member of the Board. KPMG Oy Ab continues as the auditor.

In addition, the General Meeting approved the following proposals by the Board (Stock Exchange Release February 26, 2010).

- proposal regarding acquiring the company's own shares (authorization)
- the amendment of the Articles of Association concerning the issuing of notice to the General Meeting

In the Board meeting, held after the General Meeting, Ali U. Saadetdin was elected as the Chairman of the Board.

Solteq Plc

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Distribution:
NASDAQ OMX Helsinki
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[HUG#1398298]

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