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SOLTEQ**Solteq Oyj - Decisions of annual general meeting****DECISIONS BY THE ANNUAL GENERAL MEETING OF SOLTEQ PLC**

SOLTEQ PLC STOCK EXCHANGE RELEASE 27.3.2009

Solteq's Annual General Meeting approved the financial statement for period 1.1.-31.12.2008 and discharged those accountable from liability. Board of Directors' proposal of EUR 0,04 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 April 1, 2009 and dividend will be paid on April 8, 2009.

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

In addition, the General Meeting approved the following proposal by the Board (Stock Exchange Release February 27, 2009).

- proposal regarding acquiring the company's own shares(authorization)

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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