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**Solteq Oyj - Notice to convene annual general meeting****INVITATION TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

SOLTEQ PLC STOCK EXCHANGE RELEASE 27.2.2009

Solteq Plc's shareholders are hereby invited to the Annual General Meeting of shareholders to be held on the company's premises in Eteläpuisto 2 C, Tampere, Friday March 27, 2009, at 3 p.m.

The following issues will be discussed in the meeting:

1. Matters pertaining to the Annual General Meeting of Shareholders under article 12 of the Articles of Association

The members of the Board of Directors

Shareholders representing more than 50 per cent of the shares have announced that they will propose to the Annual General Meeting that six members are elected to the Board of Directors and that present board members Ali U. Saadetdin, Seppo Aalto, Ari Heiniö, Veli-Pekka Jokiniva, Jukka Sonninen and Markku Pietilä are re-elected.

Dividend distribution

The Board of Directors proposes the Annual General Meeting a dividend of 0,04 euros per share from the financial period ending December 31, 2008.

2. The Board of Directors' other proposal to the Annual General Meeting of Shareholders

Authorizing the Board of Directors to decide on acquiring the company's own shares

The Board of Directors propose that it is authorized to acquire the company's own shares so that the amount in the possession of the company does not exceed 10 percent of the company's total shares at that moment. The shares can be acquired in order to develop the company's capital structure, used as part of the incentive scheme of the personnel, finance and execute acquisitions or similar arrangements or convey otherwise or be invalidated. The shares can be acquired in other proportion than the shareholders' holdings. The shares are to be acquired through public trading and at market price.

The authorization is proposed to be valid until the next Annual General Meeting of Shareholders.

Display of documents for public inspection

The documents relating to the financial statements and the Board proposal with appendices will be available to shareholders' inspection in the company's headquarters in Eteläpuisto 2 C, 33200 Tampere, as of March 19, 2009. Shareholders will be sent copies of the said documents upon request.

Participation right and registration

All the shareholders recorded in the list of the company's shareholders, which is maintained by the Euroclear Finland Ltd (Finnish Central Securities Depository), no later than March 17, 2009 shall have the right to attend the general meeting.

A shareholder wishing to attend the Annual General Meeting should notify the company's headquarters by Monday March 23, 2009, at 4 p.m. Registrations sent to the address Solteq Plc, Eteläpuisto 2 C, 33200 Tampere, phoned to +358 20 1444 202, faxed to +358 20 1444 222 or

e-mailed to katiye.saadetdin@solteq.com will also be accepted. All registrations for participation should be submitted to the office before the registration deadline. Possible letters of authority should be delivered at registration.

Tampere February 27, 2009

Solteq Plc's Board of Directors

For further information please contact:

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