

Incap Corporation
Stock Exchange Release 31 March 2017 at 8.00 a.m. (EET)

PROPOSAL OF THE SHAREHOLDERS TO INCAP CORPORATION'S ANNUAL GENERAL MEETING ON ELECTION OF BOARD MEMBERS

Shareholders of Incap Corporation representing more than 30% of the company's shares and votes propose to the Annual General Meeting that of the current members of the Board of Directors Carl-Gustaf von Troil be re-elected and that Per Kristiansson, Vesa Mäkelä and Johan Ålander be elected as new members of the Board.

All proposed persons are independent from the company and from the major shareholders of the company. All persons haven given their consent to the election.

Presentation of the proposed new members of the Board:

Per Kristiansson

M.Sc. (BA), born 1967

Per Kristiansson is active as Managing Director of Vänerexpressen since 2011. He has previously acted among others as purchasing director at Inission AB as well as at Löfberg Group.

Vesa Mäkelä

M.Sc. (Eng.), MBA, born 1964

Vesa Mäkelä serves as Region VP, North and Central Europe at GS-Hydro Group. He has previously been managing various industrial divisions and companies in Finland and abroad, among others Konecranes, Valtra and Specma in China.

Johan Ålander

Degree in Economics and Business Administration, born 1959

Johan Ålander is the Managing Director of NIGA International AB, a mergers and acquisitions advisory company. He has previously been managing director of the electronic components distributor ElektronikGruppen AB (publ) and of the Touch Screen manufacturer Bröderna Danielson AB as well as Vice President of the contract manufacturer AB Segerström & Svensson (publ).

The Annual General Meeting of Incap Corporation will be held on Tuesday, 18 April 2017 at 3 p.m. at BANK Wall Street at the address Unioninkatu 20, 00130 Helsinki. The respective notice to the meeting was published on 21 March 2017.

INCAP CORPORATION
Board of Directors

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www.incapcorp.com

INCAP IN BRIEF

Incap Corporation is an international contract manufacturer. Incap's customers are leading suppliers of high-technology equipment in their own business segments, and Incap increases their competitiveness as a strategic partner. Incap has operations in Finland, Estonia, India and China, and the company currently employs approximately 520 people. Incap's share is listed on the Nasdaq Helsinki Ltd. as from 1997. Additional information: www.incapcorp.com.