

Statement by the Board of Directors of VMP Plc on events occurring after the preparation of the Interim Report January 1–March 31, 2019 having an essential effect on the state of the company

In accordance with Chapter 5, Section 21 of the Companies Act (624/2006, as amended), the company issuing shares without presenting financial statements at a general meeting, shall publish a statement by the Board of Directors on events occurring after the preparation of the financial statements and the interim report having an essential effect on the state of the company, and make the statement available for examination by shareholders at the general meeting, at the company headquarters and on the company's website.

As a statement made in accordance with Chapter 5, Section 21, subsection 2, paragraph 4 of the Companies Act, the Board of Directors of VMP Plc states that events occurring after the preparation of the January 1–March 31, 2019 Interim Report published on May 22, 2019, having a material effect on the position of the company have been described in the interim report, company announcements and investor news published by the company.

The interim report, company announcements and investor news are available on the company's website at <https://www.vmpgroup.fi/en/news/>. Printed copies of the interim report and subsequent company announcements and investor news are attached to this statement at the Extraordinary General Meeting on August 22, 2019.

Otherwise the operations of the company have since the preparation of the January 1–March 31, 2019 Interim Report been carried out in ordinary course consistent with past practices and no matters having a material effect on the position of the company have occurred.

Helsinki, on August 1, 2019

VMP PLC

BOARD OF DIRECTORS