

Caverion Corporation's financial reporting and Annual General Meeting in 2024

Caverion Corporation Stock exchange release 3 August 2023 at 8.30 a.m. EEST

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Caverion will publish its Financial Statements Release for 2023 on Thursday 8 February 2024 at approximately 8:00 a.m. Finnish time (EET). Annual Review 2023 including the financial statements will be published during week 9/2024, at the latest.

In addition, Caverion will publish three financial reports in 2024:

Interim report for January–March on 25 April 2024
Half yearly report for January–June on 31 July 2024
Interim report for January–September on 31 October 2024

Half yearly report and interim reports will be published at approximately 8:00 a.m. Finnish time. Caverion follows a so-called silent period 30 days before the announcement of the said financial reports.

Caverion Corporation's Annual General Meeting will be held on Monday 25 March 2024 in Helsinki, Finland. Caverion's Board of Directors will summon the Annual General Meeting at a later date. Possible request from a shareholder to have a matter dealt with by the Annual General Meeting shall be submitted in writing no later than 12 January 2024 to Caverion Corporation, Elina Kaura, P.O. Box 71, FI-01601 Vantaa or by e-mail to AGM@caverion.com.

CAVERION CORPORATION

Distribution: NASDAQ Helsinki, principal media, www.caverion.com

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Caverion is an expert for smart and sustainable built environments, enabling performance and people's well-being. Customers can trust our expertise during the entire life cycle of their buildings, infrastructure or industrial sites and processes: from installation and maintenance of base and smart technologies, to managed services as well as advisory and engineering services and digital solutions. Our customers are supported by about 14,500 Caverion professionals in 10 countries in Northern and Central Europe. Our revenue in 2022 was over EUR 2.3 billion. Caverion's shares are listed on Nasdaq Helsinki.

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