

INCAP CORPORATION'S ANNUAL GENERAL MEETING 2015

Appendix 3 LIST OF VOTES

Shareholder	Represented by	Number of shares	Share of all shares and votes, %
AMLAX OY	Antti Manninen	1 403 550	1.286315
ANTTILA SIMO TAPIO		10 000	0.009165
ERIKOISSIJOITUSRAHASTO UB NORDIC		973459	0.892148
INISSION AB	Fredrik Berghel	16 073 010	14.73047
INISSION AB nominee-registered	Fredrik Berghel	28 500 000	26,119463
KESKINÄINEN ELÄKEVAKUUTUSYHTIÖ ILMARINEN	Manu Koskiniemi	8 307 692	7.61377
MANNINEN ANTTI AKSELI		160 000	0.146636
MYKKÄNEN SAMI PETTERI		312 786	0.28666
OY CASTOR-INVEST AB	Carl-Gustaf von Troil - UB	200 000	0.183294
OY ETRA INVEST AB	Carl-Gustaf von Troil - UB	16 934 547	15.520045
OY KONTINO INVEST AB	Carl-Gustaf von Troil - UB	1 380 509	1.265198
RIO GROUP OY	Antti Manninen	666 950	0.611241
SELKÄINAHO JORMA TAPANI		10 000	0.009165
SELKÄINAHO RITVA LIISA		5 000	0.004582
VON TROIL CARL-GUSTAF		800 000	0.733178
VUOKSENRANTA ANTERO		10 000	0.009165
A total of 15 shareholders representend		75 747 503	69.420

Other persons present in the meeting:

Larissa Lioutikova	Shareholder with no voting rights
Ville Vuori	CEO, Incap Corporation
Kirsti Parvi	CFO, Incap Corporation
Jari Karppinen	E&Y, Auditor of Incap Corporation
Olle Hulteberg	Chairman of the Board of Incap
Susanna Miekk-oja	Member of the Board of Incap
Rainer Toiminen	Proposed member of the Board of Incap
Christina Skogster	Interpreter, DeLingua
Juha Väyrynen, Chairman of the meeting	Castren&Snellman
Hannele Pöllä, Secretary of the meeting	Incap Corporation