

INCAP CORPORATION

Statement of the Board of Directors on the events occurred after drafting the Financial Statements of 1 January 2014 - 31 December 2014 having essential effect on Incap Corporation's state

- The company disclosed the new chairman of the Board of Directors on 4 March 2015
- The company disclosed its Annual Report, Auditor's Report and Corporate Governance Statement 2014 on 9 March 2015
- The company convened on 9 March 2015 the Annual General Meeting to be held on 31 March 2015
- The company disclosed on 31 March 2015 the resolutions of the Annual General Meeting and the resolutions of the organizing meeting of the Board of Directors

In Helsinki, 15 April 2015

INCAP CORPORATION
The Board of Directors