

STOCK EXCHANGE RELEASE

6 March 2020, at 7 p.m.

Proposals of Harvia Plc's Board of Directors for the Annual General Meeting are published as amended

The Board of Directors specifies the section 11 of the Notice to the Annual General Meeting as follows: If Kalle Kekkonen is appointed to the Board of Directors, no remuneration for being a member of the Board of Directors or the Audit Committee shall be paid to him.

Proposals of Harvia Plc's Board of Directors for the Annual General Meeting to be held on 2 April 2020 are published. The proposals are available at Harvia Plc's website: <https://harviagroup.com/investor-relations/corporate-governance/general-meetings/annual-general-meeting-2020/>.

HARVIA PLC

For further information

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Harvia in short

Harvia is one of the leading companies operating in the sauna and spa market globally, as measured by revenue. Harvia's brands and product portfolio are well-known in the market and the company's comprehensive product portfolio strives to meet the needs of the international sauna and spa market of both private and professional customers.

Harvia's revenue totaled EUR 74.1 million in 2019, its operating profit was EUR 13.3 million and adjusted operating profit EUR 13.9 million during the same period. The company employs some 400 professionals in Finland, China and Hong Kong, Romania, Austria, United States, Germany and Estonia. The company is headquartered in Muurame, Finland, adjacent to its largest sauna and sauna component manufacturing facility.