



Neo Industrial Plc cancels the Annual General Meeting 25 March 2020

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Following the development of the coronavirus situation and the announcement by the Finnish Government, the Board of Directors of Neo Industrial Plc has decided to cancel the Annual General Meeting from Wednesday, 25 March 2020.

The Finnish Government announced on 16 March 2020 that gatherings will be limited to a maximum of ten persons. Consequently, Neo Industrial's Board of Directors has decided to cancel the Annual General Meeting from next week.

Neo Industrial Plc will convene the Annual General Meeting at a later stage.

Neo Industrial Plc

Board of Directors

FURTHER INFORMATION

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www.neoindustrial.fi/en

About Neo Industrial Oyj

Neo Industrial Plc is a Finnish company that focuses on building a sustainable future by developing and renewing modern society's networks. We own emerging private companies in the cable industry, to whom we are a long-term and responsible partner. Our goal is to be a conglomerate in the future, that creates new opportunities responsibly for a smart and energy-efficient society. Neo Industrial Plc's class B shares are listed on the main list of NASDAQ Helsinki Stock Exchange.

Attachments

- [Download announcement as PDF.pdf](#)