

REPORT OF SRV GROUP PLC'S BOARD OF DIRECTORS ON EVENTS MATERIALLY AFFECTING THE COMPANY'S POSITION AFTER THE PREPARATION OF THE FINANCIAL STATEMENTS AND INTERIM REPORT

The Board of Directors of SRV Group Plc states, as its report pursuant of Chapter 5, Section 21, Paragraph 2(4) of the Companies Act, that no events materially affecting the Company's position have arisen after the preparation of the interim report for the period 1 January 2015 – 31 March 2015 (publication date 7 May 2015).

Espoo, 26 May 2015

SRV GROUP PLC  
BOARD OF DIRECTORS