

**STATEMENT BY THE BOARD OF DIRECTORS OF SPONDA PLC ON EVENTS
OCCURRING AFTER THE PREPARATION OF THE INTERIM REPORT 1-9/2015
HAVING AN ESSENTIAL EFFECT ON THE STATE OF THE COMPANY**

The Board of Directors states as its statement referred to in Chapter 5, section 21, subsection 2, paragraph 4 of the Companies Act, that the events occurring after the interim report 1-9/2015 (stock exchange release published on 3 November 2015) having an essential effect on the state of the company have been described in Sponda Plc's Financial Statements Bulletin published on 4 February 2016.

The above-mentioned Financial Statements Bulletin and other Sponda Plc's stock exchange releases are available on the company's website at <http://sijoittajat.sponda.fi/en/releases>

In Helsinki, 4 February 2016

SPONDA PLC

Board of Directors