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|---|---|------------|-----------------------|------------------|-----------------------|-----------------------|-------------------|
| | CLEANTECH INVEST OYJ | | | | | | |
| | ANNUAL GENERAL MEETING 21 APRIL 2017 | | | | | | |
| | | | | | | | |
| | Shareholder | | Representative | Assistant | Class A shares | Class K shares | Votes |
| 1 | Ahnger | Pentti | | | 22 913 | 0 | 22 913 |
| 1 | Alhonnoro | Anna-Maija | | | 20 542 | 0 | 20 542 |
| 1 | Bäckman | Petri | | | 4 500 | 0 | 4 500 |
| 1 | Forsberg | Perttu | | | 1 950 | 0 | 1 950 |
| 1 | Franzén | Mats | | | 16 611 | 0 | 16 611 |
| 1 | Heinonen | Hannu | | | 3 500 | 0 | 3 500 |
| 1 | Hjerppe | Reino | | | 14 700 | 0 | 14 700 |
| 1 | Holdix Oy | | Jens Söderholm | | 1 100 909 | 0 | 1 100 909 |
| 1 | Hujanen | Terttu | | | 7 000 | 0 | 7 000 |
| 1 | Hujanen | Oiva | | | 15 550 | 0 | 15 550 |
| 1 | Hyvärinen | Jaakko | | | 1 500 | 0 | 1 500 |
| 1 | Iivonen | Tomi | | | 1 590 | 0 | 1 590 |
| 1 | Johansson | Per-Olof | | | 17 440 | 0 | 17 440 |
| 1 | Järveläinen | Pentti | | | 4 000 | 0 | 4 000 |
| 1 | Järvi | Antero | | | 230 340 | 0 | 230 340 |
| 1 | Kirkon eläkerahasto | | Magdalena Lönnroth | | 210 000 | 0 | 210 000 |
| 1 | Kokkarinen | Mona | | | 600 | 0 | 600 |
| 1 | Kortelainen | Mauri | | | 5 200 | 0 | 5 200 |
| 1 | Koutaniemi | Ilkka | | | 2 068 | 0 | 2 068 |
| 1 | Kähkönen | Olli | | | 230 506 | 0 | 230 506 |
| 1 | Lindroth | Tomi | | Pirjo Lindroth | 2 000 | 0 | 2 000 |
| 1 | Linnainmaa | Timo | | | 182 425 | 991 934 | 20 021 105 |
| 1 | Lötjönen | Timo | | | 1 800 | 0 | 1 800 |
| 1 | Mattila | Sampsa | | | 1 700 | 0 | 1 700 |
| 1 | Mykkänen | Sami | | | 0 | 96 000 | 1 920 000 |
| 1 | Männynsalo | Lasse | | | 2 000 | 0 | 2 000 |
| 1 | Nieminen | Esa | | | 8 636 | 0 | 8 636 |
| 1 | Nummila | Kaino | | | 4 000 | 0 | 4 000 |

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|-----------|-----------------------------------|-------------------|----------------|---|-------------------|------------------|--------------------|
| 1 | Nurminen | Annikki | | | 27 300 | 0 | 27 300 |
| 1 | Paakkunainen | Teppo | | | 4 000 | 0 | 4 000 |
| 1 | Pitkänen | Risto | | | 37 000 | 0 | 37 000 |
| 1 | Prila Oy | | Lassi Noponen | | 211 119 | 1 250 204 | 25 215 199 |
| 1 | Rämänen | Esu-Pekka | | | 10 000 | 0 | 10 000 |
| 1 | Räsänen | Risto | | | 650 | 0 | 650 |
| 1 | Saarinen | Esko | | | 1 000 | 0 | 1 000 |
| 1 | Sainio | Juha | | | 1 700 | 0 | 1 700 |
| 1 | Sakki | Henri | | | 240 | 0 | 240 |
| 1 | Suomen itsenäisyyden juhlarahasto | | Anne Ristola | | 365 802 | 0 | 365 802 |
| 1 | Suominen | Pertti | | | 1 446 | 0 | 1 446 |
| 1 | Syrjälä | Lauri Nestori | | | 2 351 | 0 | 2 351 |
| 1 | Teppo | Tarja | | | 182 425 | 1 091 934 | 22 021 105 |
| 1 | Tuovila | Petteri | | | 108 | 0 | 108 |
| 1 | Turret Oy | | Jens Söderholm | | 143 700 | 0 | 143 700 |
| 1 | Varanka | Veikko | | | 2 000 | 0 | 2 000 |
| 1 | Viertola | Raimo | | | 4 000 | 0 | 4 000 |
| 1 | Vuoksenranta | Sylvi | | | 1 500 | 0 | 1 500 |
| 1 | Vuoksenranta | Antero | | | 3 000 | 0 | 3 000 |
| 1 | Välkki | Tuomo | | | 66 | 0 | 66 |
| 1 | Walpe Oy | Harri Walden | | | 1 | 0 | 1 |
| 1 | Österlund | Klaus | | | 2 000 | 0 | 2 000 |
| 50 | Shareholders in total | | | Shares and votes represented | 3 115 388 | 3 430 072 | 71 716 828 |
| | | | | Shares and votes in total | 18 314 959 | 4 569 031 | 109 695 579 |
| | | | | Percentage of all shares and votes | 17,01 % | 75,07 % | 65,38 % |
| | ALSO PRESENT: | | | | | | |
| | CEO | Alexander Lidgren | | | | | |
| | Chairman | Tuomas Lehtimäki | | | | | |
| | Secretary | Laura Hovila | | | | | |
| | Auditor | Aleksi Martamo | | | | | |

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|--|---------------|-----------------|--|--|--|--|--|
| | Others | Jouko Jaakkola | | | | | |
| | | Mika Koskinen | | | | | |
| | | Pertti Pukkila | | | | | |
| | | Pertti Nupponen | | | | | |