## Seligson & Co Fund Management Company Plc STOCK EXCHANGE NOTICE 12 March 2020

SELIGSON & CO OMX HELSINKI 25 EXCHANGE TRADED FUND UCITS ETF: ANNUAL REPORT, BOARD OF THE MANAGEMENT COMPANY AND AUDITOR

The Annual Report of Seligson & Co OMX Helsinki 25 Exchange Traded Fund UCITS ETF, dated 31 December 2019, has been published. The report, which is in Finnish, forms part (pages 24 to 27) of the attached common Annual Report for all the funds managed by Seligson & Co Fund Management Company. The report includes the Auditor's Report, and it is also available at <u>www.seligson.fi/sco/suomi/esitteet/</u>.

The following members were elected to the board of Seligson & Co Fund Management Company Plc at the Annual General Meeting held on 12 March 2020: Jarkko Niemi, Anders Oldenburg, Peter Seligson, Samu Anttila, Juha Malm and Mikko Vasko. KPMG Plc was chosen as the auditor and CPA Timo Nummi as the deputy auditor.

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