

Stock exchange release

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Bittium Corporation Cancels the Annual General Meeting from Wednesday April 1, 2020 and Postpones It to a Later Date

Following the development of the coronavirus situation and the announcement by the Finnish Government on March 16, 2020, the Board of Directors of Bittium Corporation has decided to cancel the Annual General Meeting from Wednesday, April 1, 2020.

According to the announcement by the Finnish Government, all public gatherings will be limited to a maximum of ten persons. Even though an Annual General Meeting of a listed company is not a public gathering, Bittium Corporation's Board of Directors has decided to cancel the Annual General Meeting.

Bittium Corporation will convene the Annual General Meeting at a later stage.

Oulu, March 18, 2020

Bittium Corporation
The Board of Directors

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Distribution

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Main media

Bittium

Bittium specializes in the development of reliable, secure communications and connectivity solutions leveraging its 30 year legacy of expertise in advanced radio communication technologies. Bittium provides innovative products and services, customized solutions based on its product platforms and R&D services. Complementing its communications and connectivity solutions, Bittium offers proven information security solutions for mobile devices and portable computers. Bittium also provides healthcare technology products and services for biosignal measuring in the areas of cardiology, neurology, rehabilitation, occupational health and sports medicine. Net sales in 2019 were EUR 75.2 million and operating profit was EUR 6.3 million. Bittium is listed on Nasdaq Helsinki. www.bittium.com