



Statement by the Board of Directors Elektrobit Corporation (“the Company”) on the events that have occurred after the interim report that have an essential effect on the state of the Company

The events that have occurred after the interim report January 1, 2013 – September 30, 2013 (release date November 7, 2013) that have an essential effect on the state of the Company appear from the interim report under the item “Events after the review period”. The interim report is available for the shareholders on the Company’s website at the address https://www.elektrobit.com/whats_new/stock_exchange_press_releases/2013.

On November 6, 2013

Elektrobit Corporation

The Board of Directors