



Statement of the Board of Directors on the events that have occurred after the annual accounts 2014 and that have an essential effect on the state of Elektrobit Corporation

Board of Directors of Elektrobit Corporation (“Company”) announces in accordance with Chapter 17 Section 11 of the Finnish Companies Act that the events that have occurred after the annual accounts 2014, published on 19 February 2015, and that have a significant effect on the state of the Company, appear from the following stock exchange releases published by the Company:

Elektrobit Corporation's stock exchange release on 2 January 2015 at 9:30 a.m (CET+1)

Elektrobit (EB) strengthens its competences in safety technology in its Wireless Business Segment by acquiring the share capital of Birdstep Technology Oy

Elektrobit Corporation's stock exchange release on 9 January 2015 at 8:30 p.m (CET+1)

Parrot SA has filed a request for arbitration against e.solutions GmbH, a jointly owned company of Elektrobit Corporation (EB) and Audi, seeking remuneration and/or damages in connection with a supply contract

Elektrobit Corporation's stock exchange release on 6 February 2015 at 9.30 a.m (CET+1)

The number of the Elektrobit Corporation's (EB) shares has increased through share subscriptions pursuant to series 2008B-C stock options

Elektrobit Corporation's stock exchange release on 19 February 2015 at 8:00 a.m (CET+1)

Notice to the General Meeting of Elektrobit Corporation

Elektrobit Corporation's stock exchange release on 19 February 2015 at 8:00 a.m (CET+1)

Elektrobit Corporation's (EB) Financial Statement bulletin 2014

Elektrobit Corporation's stock exchange release on 19 February 2015 at 8:01 a.m (CET+1)

Board of Directors of Elektrobit Corporation (EB) has approved a plan for partial demerger and intends to list Bittium Corporation as a separate entity on the Nasdaq Helsinki, and has updated the strategic guidelines of its Business Segments

Elektrobit Corporation's stock exchange release on 20 March 2015 at 4:00 p.m (CET+1)

Correction to the Elektrobit Corporation (EB) Financial Statement Bulletin 2014

Elektrobit Corporation's stock exchange release on 23 March 2015 at 4:30 p.m (CET+1)

Elektrobit Corporation's (EB) Annual Report and Corporate Governance Statement 2014

Elektrobit Corporation's stock exchange release on 14 April 2015 at 9:30 a.m (CEST+1)

The number of the Elektrobit Corporation's (EB) shares has increased through share subscriptions pursuant to series 2008B-C stock options



Elektrobit Corporation's stock exchange release on 15 April at 4:00 p.m (CEST+1)

Decisions of the Annual General Meeting of Elektrobit Corporation (EB)

The above mentioned stock exchange releases are available to the shareholders on the Company's website www.elektrobit.com. Transcripts of the stock exchange releases that have been published after the annual accounts 2014 will be made available at the Extraordinary General Meeting on 11 June 2015 as enclosures to this statement.

In all other respects, the business of the Company has been carried out in the ordinary course after the annual accounts 2014, and neither the Board of Directors nor the management of the Company are aware of any events having an essential effect on the state of the Company.

Oulu, April 29, 2015

Elektrobit Corporation
Board of Directors