



**Apetit Plc - Company Announcement**  
**LÄNNEN TEHTAAT PLC ANNUAL GENERAL MEETING**

LÄNNEN TEHTAAT PLC            STOCK EXCHANGE RELEASE            MARCH 29, 2006 at 3:45 p.m.

LÄNNEN TEHTAAT PLC ANNUAL GENERAL MEETING

The Annual General Meeting on March 29, 2006 approved the financial statements, discharged those accountable from liability and decided to distribute a dividend of EUR 0.73 per share.

MATTERS DEALT WITH BY THE ANNUAL GENERAL MEETING

FINANCIAL STATEMENTS

The Annual General Meeting approved the Company's and the Group's profit and loss accounts and balance sheets, and discharged the members of the Board of Directors, the members of the Supervisory Board and the President from liability for the financial year 2005.

The Annual General Meeting decided to distribute as dividend EUR 0.73 per share. The record date is April 3, 2006 and the dividend payment date April 10, 2006.

ELECTION OF THE MEMBERS OF THE SUPERVISORY BOARD AND THE AUDITORS

Matti Eskola, Pasi Jaakkola, Jouni Kaitila, Markku Länninki and Ilkka Markkula were re-elected to the Supervisory Board.

Hannu Pellinen, Authorized Public Accountant, and PricewaterCoopers Oy Authorized Public Accountants with Jari Henttula, Authorized Public Accountant as responsible auditor, were re-elected as auditors.

RAISING THE SHARE CAPITAL

The Annual General Meeting decided to authorize the Board of Directors to raise share capital by new share issues and/or to issue a convertible bond in one or more instalments. The authorization is valid one year, starting from the date of the AGM decision. In a new share issue and/or an issue through a convertible bond, the share capital can be raised by a maximum total of EUR 1,263,514 in such a way that a maximum of 631,757 shares with a nominal value of EUR 2.00 are offered for subscription.

The Board of Directors was authorized to diverge from the shareholders' pre-emptive subscription right to new shares and/or to convertible bonds if the company's financial status so requires. The authorization also covers the right to decide on the subscription prices, those entitled to subscribe shares, subscription terms, terms concerning a convertible bond and other terms and aspects related to a new share issue and/or issue of a convertible bond.

SURRENDERING THE COMPANY'S OWN SHARES

The Annual General Meeting decided to authorize the Board of Directors to decide to surrender the company's own shares. The authorization concerns the 65,000 company shares acquired using the authorization granted by the AGM on April 5,

2001. The Board is authorized to decide to whom and in what order the company's own shares are surrendered. The shares can be surrendered in one or more tranches. The Board may decide to surrender the Company's own shares otherwise than in proportion to the pre-emptive right of shareholders.

The shares can be surrendered in one or more tranches, as decided by the Board, in connection with corporate acquisitions or other corporate arrangements or for some other similar purpose that the Board may consider suitable. Surrender of the shares can also be carried out via public trading on Helsinki Exchanges.

The share price is the current value at the time of surrender, determined in public trading on Helsinki Stock Exchange. The shares may also be surrendered against other than monetary consideration. The authorization is valid for one year, starting from the date of the AGM decision.

LÄNNEN TEHTAAT PLC

Matti Karppinen  
CEO

More details: Matti karppinen, tel. +358 10 402 4001

Distribution:  
Helsinki Stock Exchange  
Main media  
[www.lannen.fi](http://www.lannen.fi)