

ANNUAL GENERAL MEETING 2017

SSH Communications Security Corporation's Annual General Meeting will be held on March 29th, 2017.

Shareholders' proposals for issues to be addressed at the General Meeting

Shareholders have the right to have a matter falling within the competence of the general meeting under the Limited Liability Companies Act to be addressed at the general meeting. The request must be submitted in writing to the Board early enough so that the issue can be included in the meeting notice.

It is the duty of a shareholder to ensure that any matters demanded to be addressed at the general meeting are in compliance with the Limited Liability Companies Act and that they are sufficiently detailed in order for them to be included in the notice of the general meeting and be addressed at the meeting. The shareholder who made the demand, also has the duty to ensure that a proposal for a resolution on the basis of which the matter can be resolved, is submitted to the general meeting.

For the Annual General Meeting of 2017, shareholders are must submit the request addressed to the Board at the latest by March 15th, 2017 by mail to Markku Karppi, SSH Communications Security Oyj, Kornetintie 3, FI-00380 HELSINKI or by email to markku.karppi@ssh.com