

## SANITEC AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND NUMBER OF SHARES IN SANITEC CORPORATION

13 November 2013 at 17:00 CET

The shareholder of Sanitec Corporation (the “Company”) has decided to amend the articles of association of Sanitec Corporation. The amendment shall become effective upon registration with the Finnish Trade Register. The amended articles of association subject to the registration are available at [www.sanitec.com](http://www.sanitec.com).

Additionally, the shareholder of the Company has approved the issuance of 99,000,000 new shares in Sanitec Corporation without consideration to Sofia IV S.á r.l., the sole shareholder of the Company, applying shareholder’s pre-emptive subscription right. For each existing share, 99 new shares are given. After the registration of share issue with the Finnish Trade Register, the number of Company’s shares will be 100,000,000 shares.

For additional information, please contact:  
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### *About Sanitec*

Sanitec is the leading bathroom ceramics specialist with a strong pan-European portfolio of locally well-established brands. We work closely together with our customers, industrial partners, architects and designers to develop sustainable and complete bathroom concepts including bathroom ceramics, furniture, pre-wall flushing solutions, taps and mixers, as well as baths and showers. Our brands and products stand for a high level of innovation and quality, as well as advanced design that is both functional and attractive.

We operate an integrated global organisation with an unparalleled local presence to provide the best value to our customers when it comes to bathroom products. In 2012 our net sales amounted to EUR 752.8 million and currently we are about 6,500 employees working in our 18 European based production plants, in our global sales and support functions in 19 countries. Our head office is located in Helsinki, Finland.

For more information about Sanitec and our products, please visit [www.sanitec.com](http://www.sanitec.com).

**Sanitec**