

NOTICE TO ROBIT PLC'S EXTRAORDINARY GENERAL MEETING

Shareholders of Robit Plc are hereby invited to the Extraordinary General Meeting to be held on Tuesday, 4 December, 2018 at 12.00 p.m. at Borenius Attorneys Ltd, Eteläesplanadi 2, 00130 Helsinki. The reception of the shareholders registered and the distribution of ballots for the meeting begins at 11.30 pm.

A MATTERS ON THE AGENDA OF THE EXTRAORDINARY GENERAL MEETING

The following matters shall be discussed at the Extraordinary General Meeting:

1. Opening of the meeting ^[1]_[SEP]
2. Calling the meeting to order ^[1]_[SEP]
3. Election of persons to scrutinize the minutes and to supervise the counting of votes
4. Recording the legality of the meeting ^[1]_[SEP]
5. Recording the attendance at the meeting and adoption of the list of votes
6. Resolution on the number of members of the Board of Directors

A matter concerning the number of the members of Board of Directors will be handled due to the request made by Five Alliance Oy concerning the convocation of Extraordinary General Meeting of Shareholders pursuant to Chapter 5 section 4 of the Companies Act.

According to the proposal included in the request the number of members of Robit Plc's Board of Directors would be five (5).

7. Election of members of the Board of Directors

A matter concerning the election of members of the Board of Directors will be handled due to the request made by Five Alliance Oy concerning the convocation of Extraordinary General Meeting of Shareholders pursuant to Chapter 5 section 4 of the Companies Act.

According to the proposal of the request the following current members of the Board of Directors would be re-elected for a term expiring at the end of the following Annual General Meeting: Mammu Kaario, Hannu-Kalle Reponen and Kai Seikku and as new members: Mikko Kuitunen and Harri Sjöholm who would act as the Chairman of the Board.

Five Alliance Oy has notified that all the proposed persons have given their consent for the election.

8. Closing of the Meeting

B. DOCUMENTS OF THE EXTRAORDINARY GENERAL MEETING

The above-mentioned proposals for resolution are fully included in this meeting notice. This notice is available on Robit Plc's website at <https://www.robittgroup.com/?investor=corporate-governance/general-meeting> by 12 November 2018 at the latest. The proposals are available also at the meeting, and copies of them and this invitation will be sent to shareholders upon request. The resolutions of the Extraordinary General Meeting will be published as a stock exchange release without delay after the Meeting. The

minutes of the Extraordinary General Meeting will be available on the above-mentioned website at the latest from 18 December 2018 onwards.

C. INSTRUCTIONS FOR THE PARTICIPANTS TO THE EXTRAORDINARY GENERAL MEETING

1. The right to participate and registration

The right to attend to the Extraordinary General Meeting is restricted to those shareholders who on the record date on 22 November 2018 are recorded in the company's shareholders' register held by Euroclear Finland Ltd. Shareholders whose shares are registered on their personal Finnish book-entry account are registered in the shareholders' register of the company.

Shareholders wishing to attend the Shareholders' Meeting must notify the company on Friday 29 November 2018, by 4.00 p.m. at the latest. Shareholders can register for the Extraordinary General Meeting via:

- email to comms@robitgroup.com
- or by phone +358 (0)40 5407732, Katriina Istolahti

In connection with the registration, shareholders shall notify their name, address, telephone number, and the name of any assistant or proxy. Personal data given to Robit Plc is used only in connection with the Extraordinary General Meeting and the related registrations.

2. Proxy representative and power of attorney

Shareholders may participate in the General Meeting and exercise their rights at the meeting by way of proxy representation. Proxy representatives shall produce a dated power of attorney or otherwise prove in a reliable manner their right to represent the shareholder at the Extraordinary General Meeting. Any powers of attorney shall be delivered in originals to Katriina Istolahti, Robit Plc, Vikkiniityntie 9, 33880 Lempäälä, on Friday 29 November 2018 at 4.00 p.m. at the latest.

3. Holders of nominee registered shares

If a holder of nominee registered shares has the right to be recorded in the shareholders' register on the record date 22 November 2018, the shareholder may request as per the instructions of his or her custodian bank that he or she be temporarily recorded in the shareholders' register in order to be able to participate in the Extraordinary General Meeting on 29 November 2018 at 10.00 a.m. at the latest. If the holder of a nominee is temporarily recorded in the shareholders' register as described above, this constitutes as due registration for the General Meeting above. Holders of nominee registered shares are advised to request in good time necessary instructions regarding the temporary registration in the shareholders' register of the company, the issuing of proxy documents and registration for the General Meeting from their custodian bank.

4. Other information

Pursuant to Chapter 5, section 25 of the Companies Act, a shareholder who is present at the Extraordinary General Meeting has the right to request information with respect to the matters to be considered at the meeting.

On the date of this invitation, 12 November 2018, the total number of shares in the Company is 21 083 900, carrying 21 083 900 votes. On the date of this invitation, 12 November 2018, there are a total of 68 920 shares in the possession of the Company.

Lempäälä, 12 November 2018

ROBIT PLC

Board of Directors

Further information:

Heikki Allonen

Chairman of the Board Board of Directors

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Robit is a strongly internationalized growth company selling and servicing global customers in drilling consumables for applications in mining, construction and contracting, tunnelling and well drilling. The company's offering is divided into three product and service range: Top Hammer and Down-the-Hole products as well as Digital Services. Robit has 17 own sales and service points as well as active sales networks in 115 countries. The manufacturing units are located in Finland, South Korea, Australia, UK and USA. Robit's shares are listed on NASDAQ Helsinki Ltd. For further information www.robitgroup.com.

Distribution:

Nasdaq Helsinki Ltd

Key media

www.robitgroup.com