



Neo Industrial Plc: Proposal to the Extraordinary General Meeting on the number and election of the members of the Board of Directors

13.11.2020 13:00:00 EET | Neo Industrial Oyj | Other information disclosed according to the rules of the Exchange

Resolution on the number of members of the Board of Directors and possible deputy members

The shareholders representing over 50 per cent of the votes, propose that the number of members of the Board shall be five (5) and no deputy members shall be elected.

Election of the chairman and the deputy chairman and members of the Board

The shareholders representing over 50 per cent of the votes, propose to the Extraordinary General Meeting that the following members of the Board of Directors to be re-elected: Markku E. Rentto, Marjo Matikainen-Kallström and Ari Järvelä. The above-mentioned shareholders propose that Markku E. Rentto continue as Chairman of the Board and Ari Järvelä be elected as a Deputy Chairman.

The shareholders representing over 50 per cent of the votes, propose to the Extraordinary General Meeting that Matti Hyytiäinen and Olli-Heikki Kyllönen to be elected as new members of the Board. The information and positions of trust of the persons nominated as new members of the Board of Directors are presented on the company's website:

<https://www.neoindustrial.fi/en/governance/annual-general-meeting>.

All persons nominated as members of the Board have given their consent to the election.

Hyvinkää, 13 November 2020

Neo Industrial Plc
Board of Directors

More information:

Jukka Poutanen, CEO, tel. +358 40 833 9007

About Neo Industrial Oyj

Neo Industrial Plc is a Finnish company, that focuses on building a sustainable future by developing and renewing modern society. We own emerging private companies in the industrial sector, to whom we are a long-term and responsible partner. As a conglomerate, we create opportunities responsibly for a smart and energy-efficient society. Neo Industrial Plc's class B shares are listed on the main list of NASDAQ Helsinki Stock Exchange.

Attachments

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