



Reka Industrial Plc: Proposal to the AGM on the number and composition of the members of the Board of Directors

16.5.2023 16:05:00 EEST | Reka Industrial Oyj | Other information disclosed according to the rules of the Exchange

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Reka Industrial Plc's shareholders representing over 50 percent of the votes propose to the Annual General Meeting on 24 May 2023 regarding the number of the members and the composition of the Board of Directors as follows:

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

Shareholders representing over 50 percent of the votes propose to the Annual General Meeting that the number of the members of the Board of Directors be confirmed at six (6) and that no deputy members be elected.

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

Shareholders representing over 50 percent of the votes propose to the Annual General Meeting that to the Board of Directors to be re-elected Matti Hyytiäinen, Markku E. Rentto, Leena Saarinen and as new members to be elected Päivi Marttila, Eeva Raita and Ville Tölvänen. The above-mentioned shareholders propose that Leena Saarinen be elected as Chairman and Matti Hyytiäinen as Vice Chairman.

Hyvinkää, 16 May 2023

Reka Industrial Plc
Board of Directors

Further information:

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About Reka Industrial Oyj

Reka Industrial is involved in the transition of both the energy and transport industries. As an industrial family company, we are committed to developing the performance and sustainability of the companies we own. The market is growing and we along with it. Reka Industrial class B shares are listed on the Nasdaq Helsinki Ltd.

Attachments

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