

Neo Industrial Plc: Change in Neo Industrial Plc's own B shares held by the company

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According to decisions made by the Annual General Meeting on 28.3.2019 Neo Industrial Plc has assigned 12,261 own B shares to the members of the Board of Directors concerning period 29.3.2019 –24.6.2020.

The shares were assigned as a part of the annual remuneration and bonus of the Board of Directors.

8,416 shares were assigned as a part of the annual remuneration and 3,845 shares were assigned as a part of bonus remuneration of the Board of Directors.

Neo Industrial Plc is holding 56,349 own B shares after this assignment.

Hyvinkää, 25 June 2020

Neo Industrial Plc Board of Directors

FURTHER INFORMATION

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About Neo Industrial Oyj

Neo Industrial Plc is a Finnish company that focuses on building a sustainable future by developing and renewing modern society's networks. We own emerging private companies in the cable industry, to whom we are a long-term and responsible partner. Our goal is to be a conglomerate in the future, that creates new 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

• Download announcement as PDF.pdf