

Members of Puuilo's Shareholders' Nomination Board

17.10.2022 12:30:00 EEST | Puuilo Oyj | Other information disclosed according to the rules of the Exchange

PUUILO PLC, STOCK EXCHANGE RELEASE, 17.10.2022 at 12.30 EET

Representatives of the three largest shareholders registered in Puuilo Plc's shareholder register as of 3 October 2022 are elected to the Puuilo's Shareholders' Nomination Board along with the Chairman of the Board of Directors, Timo Mänty, as an expert member. Puuilo Plc's Shareholders' Nomination Board is a body of the Company's shareholders responsible for preparing proposals for the election and remuneration of the members and the Chairman of the Board of Directors as well as the remuneration of Board committee members to the Annual General Meeting 2023 and, when necessary, to the Extraordinary General Meeting.

The three largest shareholders have nominated following members to Puuilo's Shareholders Nomination Board:

Puuilo Invest Holding AB (Adelis Equity Partners), represented by John-Matias Uttana

Markku Tuomaala, represented by Toni Kemppinen

Keskinäinen Eläkevakuutusyhtiö Ilmarinen, represented by Esko Torsti

PUUILO PLC

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Attachments

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