



NYAB Plc: Organizing of the Board of Directors

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NYAB Plc

COMPANY ANNOUNCEMENT

11 April 2024 at 16:30

NYAB Plc: Organizing of the Board of Directors

NYAB Plc's Board of Directors, that was elected by today's Annual General Meeting, has elected Jan Öhman as Chairman of the Board and Markku Kankaala as Vice Chairman of the Board in its organizing meeting.

Board of Directors has made the following assessment of independence of its members:

- Lars-Eric Aaro, Anders Berg, Barbro Frisch, Markku Kankaala, Jari Suominen, Kim Wiio, and Jan Öhman are independent of the company and its major shareholders
- Johan K Nilsson is not independent of the company, as he is a partner of an attorney firm that provides legal services for NYAB group companies regarding projects that belong to their business operations
- Johan Larsson is not independent of the company nor its major shareholders, as he is the CEO of NYAB Plc and owns 50% of Holding Investment Förvaltning i Luleå AB that owns 34.3% of all shares in NYAB Plc

Board of Directors has also appointed members for its committees. Remuneration committee continues to consist of Jari Suominen (Chairman), Lars-Eric Aaro and Anders Berg. Audit committee continues to consist of Jan Öhman (Chairman), Barbro Frisch, Johan K Nilsson and Markku Kankaala.

Contacts

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About NYAB Oyj

NYAB enables the progress of society for future generations with decades of experience from complex and challenging projects. We facilitate the green transition in the Nordics by offering engineering, construction and maintenance services in renewable energy and sustainable infrastructure to customers in the public and private sector. NYAB is headquartered in Oulu and has more than 400 employees at different locations in Finland and Sweden.

NYAB Plc's Certified Adviser is Augment Partners AB, info@augment.se, phone +46 8 604 22 55.

Attachments

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