



## **Resolution of Loihde Plc's Extraordinary General Meeting - the share issue authorisation concerning the acquisition of BLC Turva Oy was approved**

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Loihde Plc Company Announcement 4 December 2025 at 14.45 p.m. (EET)

### **Resolution of Loihde Plc's Extraordinary General Meeting - the share issue authorisation concerning the acquisition of BLC Turva Oy was approved**

Loihde Plc's Extraordinary General Meeting (EGM) on 4 December 2025 authorized the Board of Directors to decide on the issuance of a maximum of 692,500 shares in accordance with the proposal of the Board of Directors. The amount corresponds to approximately 12.0% of all shares in the company on the date of the EGM.

Based on the authorization, a maximum of 644,000 shares may be issued for subscription to Savonlinnan BLC-Osuuskunta as consideration for the shares in BLC Turva Oy in accordance with the share purchase agreement between the company and Savonlinnan BLC-Osuuskunta on 5 November 2025. The number of shares corresponds approximately 11.2% of all shares in the company. The share subscription price is EUR 11.69 per share. The shares will be paid by transferring shares in BLC Turva Oy to the company as contribution in kind.

Based on the authorisation, shares may also be issued for subscription as part of the personnel's incentive schemes a maximum of 48,500 shares, which corresponds approximately 0.8% of all shares in the company.

The authorisation entitles the Board of Directors to decide on all other terms of the share issue.

The authorisation of the Board is valid until the end of the next AGM, but until 30 June 2026 at the latest. The authorisation revokes the previous authorisations granted by the AGM to the Board of Directors on 8 May 2025 to the extent that no share issue decisions have been made within the framework of the authorization before the Extraordinary General Meeting.

The minutes of the EGM will be available in Finnish on the company's website [www.loihde.com/agm](http://www.loihde.com/agm) by 18 December 2025 at the latest.

Loihde Plc

#### **Further information:**

Samu Konttinen, CEO of Loihde Plc

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*Loihde enables business continuity. We help our customers gain a sustainable competitive edge through data, AI and digitalisation, harness the potential of the cloud and protect themselves against both physical and cyber threats. The combining of these skills is what makes Loihde a unique and comprehensive partner. We are approximately 760 skilled professionals, and our revenue in 2024 amounted to EUR 140 million.*

#### **Attachments**

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