Loihde Plc starts share buyback programme

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Loihde Plc Company announcement 23 September 2026 at 5:00 p.m. EEST

Loihde Plc starts share buyback programme

Based on the authorisation given by the Annual General Meeting on 28 April 2026, the Board of Directors of Loihde Plc has decided to start a share buyback programme. The maximum number of shares to be repurchased is 550,000, which corresponds to approximately 9.5% of the company's shares. However, the amount used for repurchasing shares will be at most EUR 6,000,000.

The shares will be acquired otherwise than in proportion to the shareholdings of the shareholders, by public trading at the market price at the time of acquisition on Nasdaq First North Growth Market Finland maintained by Nasdaq Helsinki Ltd. The share buyback programme will commence on 25 September 2026 at the earliest and end on 8 March 2027 at the latest. The repurchase of the company's shares will be paid for with the company's distributable unrestricted equity.

The purpose of the share buyback programme is to develop the company's financing structure by lowering its equity and using the shares as part of the company's share-based incentive schemes.

Loihde Plc has a total of 5,786,318 shares and votes. Currently, Loihde Group holds 400 of its own shares.

Further information

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Loihde enables business continuity. We help our customers to gain a sustainable competitive edge through data, AI and digitalisation, to harness the potential of the cloud and to 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 750 skilled professionals, and our revenue in 2025 amounted to EUR 144 million.

Attachments

- Download announcement as PDF.pdf