

# ADMINISTER

## The members of Administer's Shareholders' Nomination Board have been appointed

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The members of the Shareholders' Nomination Board of Administer have been appointed. The Nomination Board has four (4) members, of whom the company's four (4) largest shareholders are each entitled to nominate one (1) member. In addition, the Chairman of the Board of Directors participates in the work of the Nomination Board as an expert member.

The following members have been appointed to Administer's Shareholders' Nomination Board:

- Julianna Borsos (appointed by Peter Aho)
- Karoliina Lindroos (appointed by Ilmarinen Mutual Pension Insurance Company)
- Pasi Sulkanen (appointed by Förvaltningsfinans DelCredere AB)
- Rolf Backlund (appointed by Sijoitus Oy MC Invest Ab)

At the constitutive meeting of the Shareholders' Nomination Board, Julianna Borsos was chosen as the Chair of the Nomination Board.

The decision to establish the Shareholders' Nomination Board was made at the Annual General Meeting of Administer in May 2022. The Nomination Board is responsible for preparing and presenting to the Annual General Meeting and, where necessary, to any Extraordinary General Meeting, proposals concerning the number and remuneration of the members of the Board of Directors and the proposal on the members of the Board of Directors as well as remuneration of the Board Committee members. In addition, the Nomination Board's responsibilities include seeking new candidates for members of the Board of Directors.

For further information, please contact:

Peter Aho

CEO

Administer Group

tel. +358 40 501 3661

[peter.aho@administer.fi](mailto:peter.aho@administer.fi)

### Contacts

- Hyväksytyt neuvonantaja:, Evli Oyj, +358 40 579 6210

### About Administer Oyj

**Administer Group**, founded in 1985, is a Finnish company that offers financial and payroll management services as well as consulting and software services. Our customers include organisations of all sizes, from small and mid-sized companies to large enterprises and municipalities. Our goal is to reform the financial management service market by developing new technologies and solutions. Measured in revenue, we are one of the largest providers of financial management services and HR and payroll services in Finland. In 2021, our revenue was EUR 42 million and we employed approximately 600 financial management professionals.

## Attachments

- [Download announcement as PDF.pdf](#)