

ADMINISTER

Changes in the composition of Administer's Shareholders' Nomination Board

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Administer Plc Company Release 5 June 2023 at 16.15 (EET)

Chair of Administer Plc's ("**Company**") Shareholders' Nomination Board Julianna Borsos has today informed the Company that she resigns from the membership of the Nomination Board. The Company's biggest shareholder Peter Aho, who nominated Borsos to the Nomination Board, shall appoint new representative to the Nomination Board to replace Borsos as soon as possible, and new composition of the Nomination Board will be announced through company release as soon as possible thereafter.

For further information, please contact:

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About Administer Oyj

Administer Group, founded in 1985, is a Finnish company that offers financial and payroll management services, consulting and software services, staffing and recruitment services as well as compliance and advisory 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 2022, our revenue was EUR 53 million and we employed over 700 financial management professionals.

Attachments

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