

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.

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

- Peter Aho (appointed by Peter Aho)
- Karoliina Lindroos (appointed by Ilmarinen Mutual Pension Insurance Company)
- Rolf Backlund (appointed by Sijoitus Oy MC Invest Ab)
- Roger Kempe (appointed by Oy Fincorp Ab)

In addition, Jukka-Pekka Joensuu, the Chair of the Board of Directors of Administer Plc, participates in the work of the Nomination Board as an expert member. At the constitutive meeting of the Nomination Board, Peter Aho was chosen as the Chair of the Nomination Board.

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:

Jukka-Pekka Joensuu
Chair of the Board
tel. +358 40 179 8855
jukka-pekka.joensuu@eversheds.fi

Contacts

- Hyväksytty 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, 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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