



The members of the Administer Shareholders' Nomination Board have been appointed

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Administer Plc Company Announcement 22.9.2025 at 3 pm

The members of Administer's Shareholders' Nomination Board have been appointed. The Nomination Board consists of four (4) members, of which the four (4) largest shareholders of the company are each entitled to appoint one (1) member according to the shareholder's register administered by Euroclear on the first calendar working day in September.

The following were confirmed as members of the Nomination Board of the Administer Plc:

- Karoliina Lindroos (representing Ilmarinen Mutual Pension Insurance Company)
- Rolf Backlund (representing Sijoitus Oy MC Invest Ab).
- Elina Salmivala (representing herself)

Peter Aho was elected as the chair of the Nomination Committee (representing himself as the largest shareholder in the company) at the organisational meeting held on 22 September 2025.

The Nomination Board also includes Jukka-Pekka Joensuu, Chairman of the Board of Directors of Administer Plc, as an expert member.

The Nomination Board's task is to prepare and present to the Annual General Meeting and, if necessary, to the Extraordinary General Meeting, proposals on the number and remuneration of the members of the Board of Directors and a proposal on the remuneration of the members of the Board of Directors and the members of the Board committees. The Nomination Committee is also responsible for seeking new candidates for the Board of Directors.

For further information:

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About Administer Oyj

Administer Group is a multi-talent in payroll and financial management services, software services, consulting, personnel and international services. We are the largest salary outsourcing partner in Finland and the leading expert in the fight against the grey economy. Our services are used by more than 5,000 customers, from SMEs to large companies, as well as municipalities and other public sector actors. Founded in 1985, the company is listed on the First North list of Nasdaq Helsinki.

Administer Group consists of payroll management service company Silta Oy, accounting company Administer, business service and employment expert Econia Oy and software company EmCe Solution Partner Oy. In addition, the Group includes other subsidiaries and associated companies.

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Attachments

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