

Administer Plc's directed share issue without payment to the company itself

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Based on the authorisation given by the Extraordinary General Meeting held on 5 December 2025, the Board of Directors of Administer Plc has decided on the share issue of a total of 55 500 new shares without payment to the company itself. The share issue will prepare for the payment of purchase price debt from previously made acquisitions.

The new shares yield shareholder rights in the company from the moment of their registration. The company will later specify when the shares will be registered in the trade register and in the book-entry system managed by Euroclear Finland Oy, as well as an estimate of when the new shares will be admitted to public trading together with Administer's other shares. This is estimated to happen during May.

After the registration of the new shares, the total number of shares in the company is 16 885 119 of which 106 436 shares are held by the company as treasury shares.

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Attachments

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