

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

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Based on the authorisation given by the Annual General Meeting held on 22 April 2026, the Board of Directors of Administer Plc has decided on the share issue of a total of 270 000 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 June 2026.

After the registration of the new shares, the total number of shares in the company is 17 155 119 of which 275 812 shares are held by the company as treasury shares.

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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 Sarastia Oy, which is providing financial and payroll management services for public sector, 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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