

Administer Plc: Payment of Board of Directors' remuneration in shares; change in the number of treasury shares

22.6.2026 10:15:00 EEST | Administer Oyj | Other information disclosed according to the rules of the Exchange

Administer Plc Company Release 22 June 2026 10.15 EET

Administer will, in accordance with the resolution of the Annual General Meeting held on 23 April 2025, pay 30% of the remuneration of the Board members for 2025 in shares.

The share-based remuneration will be paid to the following persons:

Jukka-Pekka Joensuu
Risto Koivula
Milja Saksi
Leena Siirala
Minna Vanhala-Harmanen

In accordance with the resolutions of the Annual General Meeting and the Board of Directors, Administer has transferred a total of 17 952 treasury shares held by the company for the payment of Board remuneration. Following the transfers, the company holds 313 360 as treasury shares.

Additional 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 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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