GRK Infra Plc's Board of Directors has resolved to cancel all treasury shares held by the company

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GRK Infra Plc **Stock exchange release** **27 November 2025 at 2:30 p.m. EET**

GRK Infra Plc's Board of Directors has resolved to cancel all treasury shares held by the company

GRK Infra Plc's ("**GRK**" or the "**Company**") Board of Directors has today resolved to cancel all treasury shares held by the Company, totaling 2,312,092 shares, which have been held by the Company already since its initial public offering (IPO).

The cancellation will reduce the total number of shares in the Company with the corresponding amount but has no effect on the share capital. The cancelled amount equals approximately 5.34 per cent of the total number of shares in the Company before the cancellation.

GRK will announce the new total number of shares and votes in the Company in a stock exchange release as soon as possible after the cancellation of the shares has been registered with the Trade Register maintained by the Finnish Patent and Registration Office. After the cancellation, the total number of shares and votes in the Company is expected to be 40,969,231 and resulting in GRK having no treasury shares after the cancellation.

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About GRK Infra Oyj

GRK designs, repairs and builds roads, highways, tracks and bridges in order to make everyday life run smoothly, promote people meeting each other and to create a more sustainable future. GRK's expertise also includes environmental technology. We operate in Finland, Sweden and Estonia with approximately 1,100 professionals. GRK's core competencies include the execution of versatile infrastructure construction projects, project management of both small and large projects as well as extensive rail expertise. GRK provides services from design to construction and maintenance.

Our customers include the state administration, municipalities and cities, as well as the private sector. GRK works on several projects in alliance with other companies of the infrastructure construction sector. In addition to the parent company of the group, GRK Infra Plc, the group consists of subsidiaries in each operating country: GRK Finland Ltd in Finland, GRK Eesti AS in Estonia and GRK Sverige AB in Sweden. The parent company of the group, GRK Infra Plc, is responsible for the administration and financing of the group. The subsidiaries GRK Finland Ltd, GRK Eesti AS and GRK Sverige AB carry out the operational activities of the group.

Attachments

- Download announcement as PDF.pdf