GRK Infra Plc: Notification pursuant to Chapter 9, Section 10 of the Finnish Securities Markets Act

2.12.2025 13:00:00 EET | GRK Infra Oyj | Major shareholder announcements

GRK Infra Plc Stock exchange release 2 December 2025 at 1.00 p.m. EET

GRK Infra Plc ("**GRK**" or the "**Company**") has on 2 December 2025 received a notification in accordance with Chapter 9, Section 5 of the Finnish Securities Markets Act from Keijo Haavikko, according to which Keijo Haavikko's total holding in shares in GRK has exceeded ten (10) per cent on 2 December 2025. According to the notification, the reason for the notification is an event changing the breakdown of shares and voting rights. The notification concerns the exceeding of the notification threshold due to the cancellation of GRK's treasury shares.

As stated in the notification, GRK announced on 27 November 2025 that the Company's Board of Directors had resolved to cancel all treasury shares held by the Company, totaling 2,312,092 shares. GRK announced on 2 December 2025 that the cancellation of the own shares has been registered with the Trade Register maintained by the Finnish Patent and Registration Office on 2 December 2025. After the cancellation of the shares, the total number of shares in GRK has decreased to 40,969,231, as a result of which Keijo Haavikko's total holding in shares in GRK has increased to 10.18 per cent. GRK has one series of shares in which each share carries one vote.

Total position of Keijo Haavikko's shares and voting rights in GRK according to the notification:

	% of shares and voting rights	% of shares and voting rights through financial instruments	Total of both in %	Total number of shares and voting rights of issuer
Resulting situation on the date on which threshold was crossed or reached	Shares: 10.18% Voting rights: 10.18%	-	Shares: 10.18% Voting rights: 10.18%	40,969,231
Position of previous notification (if applicable)	Shares: 9.64% Voting rights: 10.18%	-	Shares: 9.64% Voting rights: 10.18%	

Notified details of the resulting situation on the date on which the threshold was crossed:

A: Shares and voting rights

	Number of shares and voting rights		% of shares and voting rights	
Class / type of shares	Direct (SMA 9:5)	Indirect (SMA 9:6 and 9:7)	Direct (SMA 9:5)	Indirect (SMA 9:6 and 9:7)
FI4000517966	4,171,951	-	Shares: 10.18% Voting rights: 10.18%	-
SUBTOTAL A	4,171,951	-	Shares: 10.18% Voting rights: 10.18%	-

Contacts

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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 1,200 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