

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 filed on 2 December 2025 the following notification in accordance with Chapter 9, Section 5 of the Finnish Securities Markets Act, according to which GRK's total holding of own shares has decreased below five (5) per cent of GRK's shares and votes on 2 December 2025. The reason for the notification is an event changing the breakdown of shares and voting rights. The notification concerns the falling below of the notification threshold due to the cancellation of GRK's treasury shares.

The notification relates to the resolution made by the Company's Board of Directors on 27 November 2025 to cancel all treasury shares held by the Company, totaling 2,312,092 shares. As announced by GRK on 2 December 2025, 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. At the moment, GRK or its subsidiaries do not hold any shares in the Company. GRK has one series of shares in which each share carries one vote.

The holding of own shares of 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	0%	-	0%	40,969,231
Position of previous notification (if applicable)	-	-	-	

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	0	-	0%	-
SUBTOTAL A	0	-	0%	-

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About GRK Infra Ovi

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