



GRK Infra Plc: Decisions of Board of Directors' organizing meeting

30.3.2026 21:00:00 EEST | GRK Infra Oyj | Other information disclosed according to the rules of the Exchange

GRK Infra Plc, stock exchange release, 30 March 2026, at 09.00 p.m.

The Board of Directors of GRK Infra Plc, elected at today's Annual General Meeting, held its first meeting and elected the members for its committees.

The Board elected Kari Kauniskangas as Chair of the Board and Keijo Haavikko as the Vice Chair of the Board.

The Board's Audit Committee members are Jukka Nikkanen, Kari Kauniskangas and Kai Laitinen. The Audit Committee is chaired by Jukka Nikkanen.

The Board's Personnel and Remuneration Committee members are Tarja Pääkkönen, Antonia Eneh and Keijo Haavikko. The Personnel and Remuneration Committee is chaired by Tarja Pääkkönen.

The Board's Tender and Project Committee members are Keijo Haavikko, Minna Heinonen and Jukka Nikkanen. The Tender and Project Committee is chaired by Keijo Haavikko.

Board members Antonia Eneh, Minna Heinonen, Kai Laitinen, Kari Kauniskangas, Jukka Nikkanen and Tarja Pääkkönen are independent of the company and of the company's major shareholders. Keijo Haavikko is not independent of the company, as he was employed by the company until March 2025, and he is not independent of a significant shareholder, as he himself is a significant shareholder.

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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 include selectricity network construction and 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 GRK Infra Oyj, the GRK Group includes country companies in each operating country: GRK Suomi Oy in Finland, GRK Eesti AS, A-Kaabel OÜ and Novus Initium Investments OÜ in Estonia and GRK Sverige AB in Sweden. The parent company GRK Infra Plc is responsible for the Group's administration and financing. The country companies carry out the Group's operative activities.

Attachments

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