



Scanfil plc's financial information and Annual General Meeting in 2024

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Scanfil plc Financial Calendar 23 November 2023 at 2.30 p.m. EET

Scanfil plc's financial information and Annual General Meeting in 2024

Scanfil plc will publish its Financial Statements Release 2023 on Friday 23 February 2024. Annual Report 2023 will be published on Wednesday 27 March 2024. The Annual Report consists of the Board of Directors' Report, the Financial Statements, Auditors' Report, Sustainability Report, Corporate Governance Report and Remuneration Report.

The Annual General Meeting of Scanfil plc is planned to be held on Thursday 25 April 2024. A shareholder must declare his or her request to have a subject on the agenda of the Annual General Meeting in writing to Scanfil plc's Board of Directors on Wednesday 21 February 2024 at the latest by mail to address Scanfil plc, Hallitus, Yritystie 6, 85410 Sievi, Finland.

In 2024 Scanfil plc will publish Interim Reports as follows:

- Interim Report for January-March 2024 on Wednesday, 24 April 2024
- Half-Year Report for January-June 2024 on Tuesday, 6 August 2024
- Interim Report for January-September 2024 on Friday, 25 October 2024

Scanfil plc

For additional information:

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Scanfil is an international manufacturing partner and system supplier for the electronics industry with over 45 years of experience in demanding manufacturing. Scanfil provides its customers with an extensive array of services, ranging from product design to product manufacturing, material procurement and logistics solutions. Vertically integrated production and a comprehensive supply chain are the foundation of Scanfil's competitive advantages: speed, flexibility and reliability.

Typical Scanfil products are modules or integrated products for e.g. self-service application, automation systems, wireless connectivity modules, climate control systems, collection and sorting systems, analyzers and weather solutions. Scanfil services are used by numerous international automation, safety, energy, cleantech, connectivity and health service providers, as well as companies operating in the field of urbanization. Scanfil's network of factories consists of 9 production units in Europe, Asia and North America. Read more: www.scanfil.com

Attachments

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