



Composition of Scanfil's Shareholders' Nomination Board

22.9.2025 16:00:00 EEST | Scanfil Oyj | Other information disclosed according to the rules of the Exchange

Scanfil plc Stock exchange release 22 September 2025 at 4.00 p.m EEST

Composition of Scanfil's Shareholders' Nomination Board

Scanfil plc's two largest shareholders have nominated the following members to the Shareholders' Nomination Board:

- Jarkko Takanen, representing himself
- Harri Takanen, representing himself as a shareholder and in his capacity as the Chairperson of the Board of Directors of Scanfil plc

The Chairperson of the Board, Harri Takanen, is the largest shareholder of the company. In its inaugural meeting on 22 September 2025 the Shareholders' Nomination Board elected Jarkko Takanen as its Chairperson.

Additional information about Scanfil plc's Shareholders' Nomination Board: [Shareholders' Nomination Board Charter](#).

Scanfil plc

Board of Directors

Additional information:

Chairman of the Board of Directors, Harri Takanen

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Scanfil in brief

Scanfil plc is Europe's largest listed provider of electronics manufacturing services (EMS), whose turnover in 2024 amounted to EUR 780 million. The company serves global sector leaders in the customer segments of Industrial, Energy & Cleantech, and Medtech & Life Science. The company's services include design services, prototype manufacture, design for manufacturability (DFM) services, test development, supply chain and logistics services, circuit board assembly, manufacture of subsystems and components, and complex systems integration services. Scanfil's objective is to grow customer value by improving their competitiveness and by being their primary supply chain partner and long-term manufacturing partner internationally. Scanfil's longest-standing customer account has continued for more than 40 years. The company has global supply capabilities and eleven production facilities across four continents. www.scanfil.com

Attachments

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