



Scanfil's Financial Information and Annual General Meeting in 2026

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Scanfil plc Stock exchange release 25 November 2025 at 1.00 p.m. EET

Scanfil's Financial Information and Annual General Meeting in 2026

Scanfil plc will publish its Financial Statements Release for 2025 on Friday 20 February 2026. Annual Report 2025 will be published on Friday 27 March 2026. The Annual Report consists of the Board of Directors' Report including Sustainability Report, the Financial Statements, Auditors' Report, Corporate Governance Report and Remuneration Report.

The Annual General Meeting of Scanfil plc is planned to be held on Friday 24 April 2026. A shareholder must declare their request to have a subject on the agenda of the Annual General Meeting in writing to Scanfil plc's Board of Directors on 26 February 2026 at the latest by mail to address Scanfil plc, Hallitus, Yritystie 6, 85410 Sievi, Finland.

In 2026, Scanfil plc will publish Interim Reports as follows:

- Interim Report for January-March 2026 on Thursday, 23 April 2026
- Half-Year Report for January-June 2026 on Thursday, 16 July 2026
- Interim Report for January-September 2026 on Friday, 23 October 2026

Scanfil plc

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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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