Composition of Scanfil’s Shareholders' Nomination Board

9.9.2026 12:15:00 EEST | Scanfil Oyj | Other information disclosed according to the rules of the Exchange

Scanfil plc   Stock exchange release   9 September 2026 at 12.15 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 and in his capacity as the Chair of the Board of Directors of Scanfil

Harri Takanen, the Chair of the Scanfil Board of Directors, is also the largest shareholder of Scanfil plc. In its meeting on 9 September 2026, the Shareholders’ Nomination Board elected Jarkko Takanen as its Chair.

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
tel. +358 8 4882 111

About Scanfil Oyj

Scanfil plc is one of the biggest European electronics manufacturing services (EMS) companies. The company serves global sector leaders in Aerospace & Defense, Energy & Cleantech, Industrial, and Medtech & Life Science. The company’s services include design services, prototype manufacturing, 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 16 production facilities across four continents. www.scanfil.com

Attachments

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