Scanfil's Financial Information and Annual General Meeting in 2027

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Scanfil plc Stock Exchange Release 26 November 2026 at 10.00 a.m. EET

Scanfil's Financial Information and Annual General Meeting in 2027

Scanfil plc will publish its Financial Statements Release for 2026 on Thursday 4 February 2027. Annual Report 2026 will be published on Thursday 25 March 2027. 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 Thursday 22 April 2027. 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 23 February 2027 at the latest by mail to address Scanfil plc, Hallitus, Yritystie 6, 85410 Sievi, Finland.

In 2027, Scanfil plc will publish Interim Reports as follows:

- Interim Report for January-March 2027 on Wednesday, 21 April 2027
- Half-Year Report for January-June 2027 on Thursday, 15 July 2027
- Interim Report for January-September 2027 on Thursday 21 October 2027

Scanfil plc

For additional information:
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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 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 16 production facilities across four continents. www.scanfil.com

Attachments

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