



Resolutions taken by PHM Group Holding Oyj's Annual General Meeting and statutory Board meeting

30.4.2024 13:00:00 EEST | PHM Group Holding Oyj | Decisions of general meeting

PHM Group Holding Oyj's Stock Exchange Release on 30 April 2024 at 1:00 p.m. (EEST)

PHM Group Holding Oyj's Annual General Meeting of Shareholders held on 30 April 2024 approved the financial statements for the financial year 1 January 2023–31 December 2023 and discharged the members of the Board of Directors and the CEO from liability.

The use of the profit of the financial year and decision on distribution of unrestricted equity

In accordance with the proposal of the Board of Directors, it was resolved that EUR 1,468,116.80 be distributed from the fund of unrestricted equity as permitted by the terms and conditions of the company's financing arrangements.

Election of the members of Board of Directors

Karl Svozilik, Marika af Enehjelm, Ståle Angel, Svein Olav Stølen and Tuomas Sarkola were re-elected as members of the Board of Directors. Karl Svozilik was re-elected as the Chair of the Board of Directors at the statutory Board meeting held after the Annual General Meeting.

Remuneration of the Board of Directors

The Annual General Meeting of Shareholders resolved to pay annual remuneration of EUR 18,000 to Ståle Angel and Svein Olav Stølen. No remuneration is paid to other members of the Board of Directors.

In addition, the Company compensates the travel expenses of the members of the Board of Directors in accordance with the Company's applicable policies in force from time to time.

Election and remuneration of the Auditor and the Sustainability Reporting Assurer

Audit firm KPMG Oy Ab was elected as Auditor and the Sustainability Reporting Assurer of the Company. Turo Koila, Authorised Public Accountant, and Authorized Sustainability Auditor will act as the auditor in charge and as the principally responsible sustainability reporting assurer. It was resolved that Auditor and Sustainability Reporting Assurer is paid a remuneration according to an invoice approved by the Company.

PHM GROUP HOLDING OYJ

For further enquiries, please contact:

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PHM Group Holding Oyj in brief

PHM Group is a property services group whose mission is to care about people by taking care of their surroundings. PHM Group consists of the best local enterprises sharing the same values and motives, entrepreneurship, and a fair and responsible way of working. We believe that the only thing better than local service is local service with big resources. With PHM Group you do not have to choose between your well-known local entrepreneur and a big provider. With PHM Group, you get both. Read more: <https://phmgroup.com>.

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Attachments

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