Panostaja launches a share buyback programme

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Panostaja Oyj Stock Exchange Release, Other information disclosed according to the rules of the Exchange 19 November 2026 at 12:30 p.m.

Panostaja launches a share buyback programme

The Board of Directors of Panostaja Oyj has decided to launch a share buyback programme. Under the buyback programme, shares may be repurchased for a maximum aggregate amount of EUR 300,000. A maximum of 1,500,000 shares may be repurchased, corresponding to approximately 2.8 per cent of the total number of shares issued by Panostaja.

The buyback programme will commence no earlier than 23 November 2026 and will end no later than 31 May 2027, or earlier if the maximum amount in euros or the maximum number of shares set for the programme is reached.

The shares will be acquired in public trading on Nasdaq Helsinki at the market price prevailing at the time of the purchase. The volume restriction under the buyback programme is based on the average daily trading volume during the month preceding the announcement of the programme. In October 2026, the average daily trading volume was 49,809 shares, meaning that the daily maximum of 25 per cent corresponds to 12,452 shares.

The decision to launch the share buyback programme is based on the authorisation granted to the Board of Directors by the Annual General Meeting held on 15 April 2026. The share repurchases will be carried out in accordance with Article 5 of the Market Abuse Regulation (EU) No 596/2014 and Commission Delegated Regulation (EU) 2016/1052.

The share repurchases will be financed using funds from the company's unrestricted equity. The shares will primarily be acquired for use in connection with the payment of share-based incentives to key personnel and remuneration to members of the Board of Directors. Any shares not required for these purposes will be cancelled.

Panostaja has appointed an external broker to execute the buyback programme. The broker will make trading decisions independently in accordance with the terms and conditions of the buyback programme and applicable regulation. Panostaja will report the share repurchases in weekly stock exchange releases.

The Board of Directors of Panostaja may decide to suspend or terminate the programme before its scheduled end date. In such a case, Panostaja will issue a stock exchange release on the matter.

Panostaja Oyj has a total of 53,333,110 shares and currently holds 149,696 treasury shares.

Panostaja Oyj

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toimitusjohtaja

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Panostaja is an investment company that actively develops growing companies in the service and software sectors as an active owner. The company aims to be the most sought-after partner for entrepreneurs selling their businesses, for top executives and for investors. Together with its partners, Panostaja increases shareholder value within the Group and creates Finnish success stories. Panostaja has six portfolio companies. Panostaja's (PNA1V) share is listed on Nasdaq Helsinki. In the 2025 financial year, the Group's net sales totalled EUR 146 million.

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Attachments

- Download announcement as PDF.pdf