



Transfer of Pihlajalinna Plc's own shares

Pihlajalinna Plc

Stock exchange release

17 May 2022 at 9.15 a.m.

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Based on the decision of the General Meeting held on 13 April 2022, Pihlajalinna Plc has complemented the number of own shares transferred on 12 May 2022 and on 16 May 2022 transferred as a complement a total of 962 own shares possessed by the company to the members of the Board of Directors of Pihlajalinna as part of the Board's remuneration.

After the transfer, the company possesses 70,491 own shares.

Pihlajalinna Plc's General Meeting on 13 April 2022 decided that the Board's annual remuneration will be paid in company shares and money so that about 40% of the remuneration is used to procure company shares on the behalf of the Board members and the remaining share of the remuneration is paid in money. The remuneration can be paid either entirely or partially in money, if the member of the Board of Directors has on the day of the General Meeting, 13 April 2022, been in possession of over EUR 1,000,000 worth of company shares. The company is responsible for the expenses and transfer tax caused by the procurement of the shares. The remuneration to be paid in shares can be paid by transferring company shares in possession of the Company to the members of the Board of Directors or by procuring shares directly on the behalf of the Board members within three weeks after the interim report for the period of 1 January – 31 March 2022 has been published.

The plan to pay the remuneration of Board members with the company's own shares was announced on 13 April 2022 in a stock exchange release issued concerning the decisions of Pihlajalinna Plc's General Meeting.

Pihlajalinna Plc's Board of Directors

Additional information:

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Pihlajalinna in brief

20-year-old Pihlajalinna (Nasdaq Helsinki: PIHLIS) is one of the leading private providers of social, healthcare and wellbeing services. The Group provides services to private individuals, companies, insurance companies and public sector entities, such as municipalities and joint municipal authorities, across Finland. The Group provides general practitioner and specialised care services, occupational healthcare and dental care services and also residential and wellbeing services, for example. The Group, in cooperation with the public sector, offers social and healthcare service provision models to public sector entities with the aim of providing high-quality services. Read more: investors.pihlajalinna.fi