



# Pihlajalinna's Shareholders' Nomination Board continues to prepare the Proposals for the 2023 Annual General Meeting

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## **Pihlajalinna's Shareholders' Nomination Board continues to prepare the Proposals for the 2023 Annual General Meeting**

The Pihlajalinna Plc's Shareholders' Nomination Board continues to prepare in good cooperation the Proposals for the composition and remuneration of the Board of Directors for the 2023 Annual General Meeting. The goal is to have the Proposals completed by the time the Notice of Annual General Meeting will be published.

The Pihlajalinna Shareholders' Nomination Board consists of the Chairman Juha Koponen (LähiTapiola Group), Mikko Wirén (MWW Yhtiö Oy), Tomi Yli-Kyyny (Fennia Mutual Insurance Company) and Carl Pettersson (Elo Mutual Insurance Company).

### **Further information**

Requests for contacts through Pihlajalinna's communications:  
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### **Distribution:**

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### **Pihlajalinna in brief**

Pihlajalinna is one of the leading providers of private healthcare and wellbeing services in Finland. The Group produces doctor's appointment services and specialised care, occupational healthcare and oral healthcare services, and residential and welfare services. To public entities Pihlajalinna offers social and healthcare service production models, in which the cooperation between the public and private sectors guarantees high-quality services for citizens. In 2021, Pihlajalinna's revenue was 580 million euros and the number of personnel almost 7,000. Pihlajalinna's shares are listed on Nasdaq Helsinki Oy. Read more [www.pihlajalinna.fi](http://www.pihlajalinna.fi).