

The members of Shareholders' Nomination Committee of Solteq Plc have been appointed

Stock Exchange Bulletin,
Other information disclosed according to the rules of the Exchange
September 6, 2024, at 4:00 p.m.

The Shareholders' Nomination Committee of Solteq Plc consists of representatives of the four largest shareholders, registered on August 30, 2024.

The following representatives have been nominated to the Shareholders' Nomination Committee of Solteq Plc:

- Markku Pietilä, Chairman of the Board, nominated by Profiz Business Solution Oy (11.32% shares and votes)
- Jukka Vähäpesola, Head of Equities, nominated by Keskinäinen Työeläkevakuutusyhtiö Elo (10.31% shares and votes)
- Karoliina Lindroos, Head of Responsible Investment and Sustainability, nominated by Keskinäinen Eläkevakuutusyhtiö Ilmarinen (8.51% shares and votes)
- Hanna Kaskela, Senior Vice President of Sustainability & Communications, nominated by Keskinäinen työeläkevakuutusyhtiö Varma (7.97% shares and votes)

The Nomination Committee prepares proposals regarding the election and remuneration of the members of the Board of Directors to the Annual General Meeting. The newly appointed Shareholders' Nomination Committee submits its proposals to the Board of Directors no later than January 31, 2025.

Further information

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Solteq in brief

Solteq is a Nordic software solution and expert service provider specializing in retail and energy sectors and needs related to e-commerce. The company employs over 400 professionals and has offices in Finland, Sweden, Norway, Denmark, Poland, and the UK.