



# Share-Based Retention Plan for Bittium Corporation's CEO

## **Bittium Corporation**

Other information disclosed according to the rules of the exchange

## Share-Based Retention Plan for Bittium Corporation's CEO

*Bittium Corporation stock exchange release on 29 January 2026, at 4:30 pm (CET+1)*

The Board of Directors of Bittium Corporation has decided on the establishment of a share-based retention plan for the Chief Executive Officer (CEO) of the company (below the "Plan"). The aim of the Plan is through equity interest to align the interests of the CEO with those of Bittium's shareholders and to retain, motivate and reward the CEO in order to increase Bittium's shareholder value in the long term. The potential rewards under the Plan are paid in listed shares of Bittium.

The aggregate maximum number of shares to be paid to the CEO based on the overall Plan is 37,710 shares (gross reward from which the applicable payroll tax is withheld). The shares will be delivered in three tranches, each with an independent tranche specific performance period: The first share tranche of 17,710 shares will be delivered in one year from the launch of the Plan, the second tranche, 5,000 shares, in two years and the third tranche, 15,000 shares, in three years from the launch of the Plan.

The payment of the share rewards is conditional on the fulfilment of strategic operative targets set by the company. The shares delivered based on the first two performance periods will be subject to a transfer restriction until the end of the third performance period of the Plan. The amount of the rewards payable under the Plan is limited by a maximum cap which is linked to the company's share price development.

Oulu, Finland, 29 January 2026  
Bittium Corporation  
The Board of Directors

### **Further information**

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### **Distribution**

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### **Bittium**

Bittium specializes in the development of reliable, secure communications and connectivity solutions leveraging its 40-year legacy of expertise in advanced radio communication technologies. Bittium provides innovative products and services, customized solutions based on its product platforms and R&D services. Complementing its

communications and connectivity solutions, Bittium offers proven information security solutions for mobile devices and portable computers. Bittium also provides healthcare technology products and services for biosignal measuring in the areas of cardiology and neurophysiology. Net sales in 2024 were EUR 85.2 million and operating profit was EUR 8.6 million. Bittium is listed on Nasdaq Helsinki. [www.bittium.com](http://www.bittium.com)