

Olvi plc

Stock exchange release 12 February 2026 at 11:00 am

Changes in company's own shares

Olvi plc to initiate repurchasing of own shares

In its meeting on 11 February 2026, the Board of Directors of Olvi plc has decided to initiate the scheme of repurchasing the company's own shares based on the authorization issued by the Annual General Meeting on 16 April 2025. On this basis, a maximum of 80 000 Series A shares will be repurchased.

The shares shall be acquired for the purpose of financing or executing any upcoming corporate acquisitions or other arrangements, implementing the company's incentive plans, to develop the company's capital structure or for other purposes as decided by the Board of Directors.

The shares will be acquired in public trading on Nasdaq Helsinki Oy, at the market price prevailing at the time of purchase, and using funds from unrestricted equity.

The period of share purchases will start no earlier than 13 February 2026 and end at the latest on 31 December 2026. Share repurchases will be suspended during each 30-day closed period prior to the release of the company's interim or financial report.

The authorization given by the Annual General Meeting allows the acquisition of at most 500 000 Series A shares using unrestricted equity. The authorization is valid until the next Annual General Meeting of Olvi plc., however no longer than 18 months from the General Meeting's decision of authorization.

The total number of Series A shares in the company is 16 989 976. The company currently holds 16 918 of its own Series A shares.

Olvi plc

Board of Directors

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