



Shareholders' Nomination Board of Pihlajalinna Plc appointed

Pihlajalinna Plc

Stock Exchange Release

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The composition of the Nomination Board as from 9 September 2025:

- Sari Heinonen, President, appointed by LocalTapiola General Mutual Insurance Company and LocalTapiola Mutual Life Insurance Company
- Hanna Hartikainen, Chief Executive Officer, appointed by Fennia Mutual Insurance Company
- Mikko Wirén, Chief Executive Officer, appointed by MWW Yhtiö Oy
- Carl Pettersson, Chief Executive Officer, appointed by Elo Mutual Pension Insurance Company

In addition, Chair of the Board of Directors Jukka Leinonen will participate in the Nomination Board's work as an expert.

Shareholders' Nomination Board of Pihlajalinna Plc prepares proposals related to the number, election and remuneration of board members for the Annual General Meeting.

Pihlajalinna Plc

Further information:

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Pihlajalinna in brief

Pihlajalinna is a healthcare reformer, building effective care pathways and the most attractive corporate culture in the industry. Pihlajalinna offers customer-driven and effective service models to its partners: insurance companies, corporations and wellbeing services counties. The Group provides comprehensive, high-quality services through private clinics, hospitals, remote channels, occupational healthcare, and tailored social and healthcare solutions for the public sector. Approximately 6,500 employees and 2,200 practitioners work at Pihlajalinna. In 2024, Pihlajalinna's revenue was 704 million euros. Pihlajalinna's shares are listed on Nasdaq Helsinki Oy. Read more www.pihlajalinna.fi.