

Change in Fortaco Group Holdco Plc's Supervisory Board

Fortaco Group Holdco Plc's sole shareholder OEP 81 B.V., a company governed by One Equity Partners, has on 23 December 2025 made a decision in a matter falling under the competence of the General Meeting in accordance with Chapter 5, Section 1(2) of the Finnish Limited Liability Companies Act (624/2006, as amended) without convening a General Meeting, stating that Markus Sjöholm, currently a member of the Supervisory Board, has been appointed Chairman of the Supervisory Board as of 1 January 2026 following the current Chairman Panu Routila expressing a wish to step down due to the demands of his other board responsibilities.

As of 1 January 2026, the members of Fortaco's Supervisory Board are Markus Sjöholm (Chairman), Lars Hellberg, Marc Lindhorst and Sebastian Schatton.

More information

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