

Change to the remuneration of certain members of Fortaco's Supervisory Board

Fortaco Group Holdco Plc's sole shareholder OEP 81 B.V., a company governed by One Equity Partners, has on 2 March 2026 made decisions in matters falling under the competence of the Annual General Meeting in accordance with Chapter 5, Section 1(2) of the Finnish Companies Act (624/2006, as amended) without convening an Annual General Meeting.

OEP 81 B.V. has resolved to amend the remuneration of the members of the supervisory board Markus Sjöholm and Lars Hellberg. Markus Sjöholm and Lars Hellberg shall each be paid an annual fee of EUR 55,000 for their duties as members of the supervisory board. It was further resolved that Markus Sjöholm and Lars Hellberg shall be reimbursed for expenses related to the work of the supervisory board in accordance with the terms of the remuneration agreements. The change in remuneration shall enter into force retroactively as of 1 January 2026.

The remuneration of other members of the supervisory board shall remain unchanged.

Further information

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