

United Bankers Plc
STOCK EXCHANGE RELEASE 8 September 2026 at 13.00 EEST

Composition of United Bankers Plc's Shareholders' Nomination Board

The members of United Bankers Plc's Shareholders' Nomination Board have been appointed. The composition of the Shareholders' Nomination Board as of 8 September 2026 is as follows:

- Carl-Gustaf von Troil, Managing Director of Oy Castor-Invest Ab, appointed by Oy Castor-Invest Ab
- Antti Asunmaa, Member of the Board of Amos Partners Oy, appointed by Amos Partners Oy
- Rasmus Finnilä, Member of the Board of Jarafi Oy, appointed by Jarafi Oy
- Patrick Anderson, Chair of the Board of United Bankers Plc

Patrick Anderson was elected as Chair of the Nomination Board.

In accordance with the Articles of Association of United Bankers, the Shareholders' Nomination Board is elected annually and prepares the proposals to the Annual General Meeting regarding the remuneration, number and election of the members of the Board of Directors. The Nomination Board consists of four members, three of whom represent the company's largest shareholders and the fourth expert member is the Chair of the Board of Directors. The largest shareholders are determined on the basis of the company's shareholder register in accordance with the ownership situation on the last trading day of August each year. The term of office of the members of the Nomination Board ends annually when a new Nomination Board has been elected.

The Nomination Board will submit its proposal for consideration at the Annual General Meeting 2027 by the end of January 2027.

The Nomination Board operates in accordance with the charter confirmed by the General Meeting. The charter can be found at www.unitedbankers.fi under section Corporate Governance.

Additional information:

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United Bankers in brief:

United Bankers Plc is a Finnish expert on wealth management and investment markets, established in 1986. United Bankers Group's business segments include wealth management and capital markets services. In asset management, the Group specialises in real asset investments. United Bankers Plc is majority-owned by its key personnel, and the Group employs 178 employees (FTE) and 26 agents (30 June 2026). In 2025, the United Bankers Group's revenue totalled EUR 57.1 million, and its adjusted operating profit amounted to EUR 16.7 million. The Group's assets under management amount to approximately EUR 5.8 billion (30 June 2026). United Bankers Plc's shares are listed on the regulated market of Nasdaq Helsinki Ltd. The Group companies are subject to the Finnish Financial Supervisory Authority's supervision. For further information on United Bankers Group, please visit unitedbankers.fi.

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