



Composition of GRK Infra Plc's Shareholders' Nomination Board

14.9.2026 11:00:00 EEST | GRK Infra Oyj | Other information disclosed according to the rules of the Exchange

GRK Infra Plc

Stock exchange release

14 September 2026 at 11.00

The right to appoint members to the Shareholders' Nomination Board lies with those four shareholders who, based on the Company's shareholder register maintained by Euroclear Finland Ltd, hold the largest number of votes conferred by all shares in the Company on the first business day of September in the calendar year preceding the next Annual General Meeting.

A group of shareholders may agree to appoint a common representative to the Nomination Board, in which case the holdings of the group members shall be aggregated. Shareholders Risto Laakkonen, Antti Partanen, and Pertti Heininen have agreed to appoint a common representative.

The four largest shareholders thus determined are Keijo Haavikko, the above-mentioned group of shareholders, Finnish Industry Investment Ltd (Tesi), and Ilmarinen Mutual Pension Insurance Company.

These shareholders have appointed the following members to the Shareholders' Nomination Board:

- Keijo Haavikko
- Pertti Heininen, representative of the shareholder group
- Mikael Niemi, Investment Director, Finnish Industry Investment Ltd (Tesi)
- Juulia Kurunsaari, General Counsel, Ilmarinen Mutual Pension Insurance Company

In addition, Kari Kauniskangas, Chair of the Board of Directors of GRK, serves on the Nomination Board as an expert member without the right to participate in decision-making.

The Nomination Board has elected Keijo Haavikko as Chair of the Nomination Board.

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About GRK Infra Oyj

GRK designs, repairs and builds roads, highways, tracks and bridges in order to make everyday life run smoothly, promote people meeting each other and to create a more sustainable future. GRK's expertise also include selectricity network construction and environmental technology. We operate in Finland, Sweden and Estonia with approximately 1,200 professionals. GRK's core competencies include the execution of versatile infrastructure construction projects, project management of both small and large projects as well as extensive rail expertise. GRK provides services from design to construction and maintenance.

Our customers include the state administration, municipalities and cities, as well as the private sector. GRK works on several projects in alliance with other companies of the infrastructure construction sector.

In addition to the parent company GRK Infra Oyj, the GRK Group includes country companies in each operating country: GRK Suomi Oy, Keski-Suomen Betonirakenne Oy and KSBR Rent Oy in Finland, GRK Eesti AS and A-Kaabel OÜ in Estonia and GRK Sverige AB and KSBR Sverige AB in Sweden. The parent company GRK Infra Plc is responsible for the Group's administration and financing. The country companies carry out the Group's operative activities.

Attachments

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