



Administer Plc: The Board of Directors has decided to establish an HR Committee

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The Board of Directors of Administer has decided to establish an HR Committee. The members of the Committee are:

- Anni Vepsäläinen (Board member of Administer Plc, Chair of the HR Committee)
- Milja Saksi (Board member of Administer Plc, Member of the HR Committee)
- Lauri Ratia (Chair of the Board of Administer Plc, Member of the HR Committee)

The HR Committee acts as a preparatory body to the Board of Directors. Its role is to prepare matters relating to personnel, management and remuneration for the Board's consideration and decision-making.

The Committee's responsibilities include, among other things, preparing executive appointments, succession planning, the identification and development of key talent, and remuneration matters. In addition, the Committee is responsible for matters relating to the people strategy, talent management, culture assessment, capability development, and the review of employee well-being results.

For further information:

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About Administer Oyj

Administer Group is a multi-talent in payroll and financial management services, software services, consulting, personnel and international services. We are the largest salary outsourcing partner in Finland and the leading expert in the fight against the grey economy. Our services are used by more than 5,000 customers, from SMEs to large companies, as well as municipalities and other public sector actors. Founded in 1985, the company is listed on the First North list of Nasdaq Helsinki.

Administer Group consists of Sarastia Oy, which is providing financial and payroll management services for public sector, payroll management service company Silta Oy, accounting company Administer, business service and employment expert Econia Oy and software company EmCe Solution Partner Oy. In addition, the Group includes other subsidiaries and associated companies.

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Attachments

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