Orthex Corporation: Composition of Shareholders' Nomination Board

Orthex Corporation, Stock exchange release, 8 September 2026 at 2.00 p.m. EEST

The four largest shareholders of Orthex Corporation have nominated their representatives to the Shareholders' Nomination Board. As stipulated in its charter, the Nomination Board comprises the representatives of the four largest shareholders and the Chair of the Board of Directors of Orthex Corporation as an expert member.

According to the shareholders' register, the company's four largest shareholders on 31 August 2026 were Conficap Oy (14.0% of shares and votes), Alexander Rosenlew (11.53% of shares and votes), Ilmarinen Mutual Pension Insurance Company (5.97% of shares and votes) and Aktia Fund Management Company Ltd (5.68% of shares and votes).

The composition of Orthex's Shareholders' Nomination Board is the following:

- **Erik Toivanen**, CEO of Conficap Oy
- **Alexander Rosenlew**
- **Annika Ekman**, Executive Vice President, Investments, of Ilmarinen Mutual Pension Insurance Company
- **Niina Arkko**, ESG Director of Aktia Fund Management Company Ltd

Erik Toivanen was elected to chair the Nomination Board. The Nomination Board's expert member is **Sanna Suvanto-Harsaae**, Chair of the Board of Orthex Corporation.

Orthex's Shareholders' Nomination Board prepares and presents the proposals regarding the remuneration and composition of the Board of Directors to the Annual General Meeting. The Nomination Board will submit its proposals for the 2027 Annual General Meeting to the Board of Directors by 31 January 2027.

Further enquiries:
Alexander Rosenlew, CEO, Orthex Corporation
Tel. +358 (0)40 500 3826
alexander.rosenlew@orthexgroup.com

Saara Mäkelä, CFO, Orthex Corporation
Tel. +358 (0)40 083 8782
saara.makela@orthexgroup.com

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Orthex in brief

Orthex (ORTHEX, Nasdaq Helsinki, Finland) is a European houseware company offering a broad assortment of safe and durable products with a mission to create long-lasting solutions for an organised and enjoyable home. Orthex's main consumer brands are SmartStore™ in storage products, GastroMax™ in kitchenware and Orthex™ in home and garden products.

Orthex aims to be the industry benchmark in sustainability. Orthex's high-quality products are made for long-term use and are recyclable in all our markets. We are actively increasing the share of recycled and renewable raw materials in our products. At the same time, we continuously strive to reduce our emissions and to minimise our impact on the planet. Read more www.orthexgroup.com.

Orthex's net sales in 2025 were 87.2 million euros. The company has customers in more than 40 countries and local sales organisations in the Nordics, Germany, France, the UK, and the Benelux.

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