

Partnera Corporation
Company release
1 October 2025 at 13:12

Unofficial translation of the company release on 1 October 2025, at 13:12. In case the document differs from the original, the Finnish version prevails.

Resolutions by Partnera Corporation's Extraordinary General Meeting 2025

Partnera Corporation's Extraordinary General Meeting was held at Technopolis Oy, Auditorium, address Yrttipellontie 1, 90230 Oulu today, on Wednesday 1 October 2025.

Amendment of the Articles of Association

In accordance with the proposal of the Board of Directors, the Extraordinary General Meeting decided to amend the section 1 of the Articles of Association concerning the corporate name. The company's current name, Partnera Oyj, will be changed to Foamit Oyj. Following the amendment, the section 1 of the Articles of Association will read in full as follows:

"The company's corporate name is Foamit Oyj in Finnish, Foamit Abp in Swedish and Foamit Corporation in English."

Election of the new member and Deputy Chair of the Board of Directors

In accordance with the proposal of the Shareholders' Nomination Committee, the Extraordinary General Meeting decided that Jenni Heino, Mirja Illikainen, Pirjo Kivari and Jari Pirinen, who were elected at the Annual General Meeting on 27 March 2025, will continue as members of the Board Directors. Further Kalle Saarimaa was elected as a new member of the Board of Directors for the term that will expire at the end of the Annual General Meeting in 2026.

In addition, the Extraordinary General Meeting decided, in accordance with the proposal of the Shareholders' Nomination Committee, that Jari Pirinen will continue as the Chair of the Board of Directors and that Pirjo Kivari was elected as the new Deputy Chair of the Board of Directors.

The remuneration of the new board member will be paid in accordance with the decision of the Annual General Meeting on 27 March 2025, in proportion to the length of the new member's term of office.

Minutes of the Extraordinary General Meeting

The minutes of the Extraordinary General Meeting will be available on the Company's website as from 15 October 2025 at the latest.

Further information

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Partnera in brief

Partnera is an international business group that promotes sustainable development with its operations through the companies it owns. Partnera Corporation's shares are listed on Nasdaq First North Growth Market Finland.