



United Bankers Plc

STOCK EXCHANGE RELEASE 17 March 2025 at 16:00 EET

United Bankers Plc's directed share issue without consideration for the payment of rewards under the management share-based incentive plan

The Board of Directors of United Bankers Plc has today decided that a total of 12,369 shares shall be issued without consideration on 17 March 2025 for the payment of rewards under the Company's management share-based incentive plan. The shares shall be issued to the key persons belonging to the share-based incentive plan for the earning period 2022–2024. The shares are issued in a directed share issue without consideration based on the authorisation to the Board of Directors granted by the Annual General Meeting on 22 March 2024.

The share rewards shall be paid by way of transfer of treasury shares held by the Company. No new shares will be issued and therefore the payment of share rewards shall not have a dilutive effect. The total number of shares in the Company (10,963,043 shares) remains unchanged. The Company holds 26,140 of its own shares after the directed share issue on 17 March 2025.

Further information on United Bankers' remuneration and the incentive plan is available on the Company's website at unitedbankers.fi.

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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 161 employees (FTE) and 25 agents (31 December 2024). In 2024, the United Bankers Group's revenue totalled EUR 62.1 million and its adjusted operating profit amounted to EUR 23.7 million. The Group's assets under management amount to approximately EUR 4.8 billion (31 December 2024). United Bankers Plc's shares are listed on 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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