



United Bankers Plc

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Composition of United Bankers Plc's Shareholders' Nomination Board

The following members have been appointed to United Bankers' Shareholders' Nomination Board:

- Carl-Gustaf von Troil, Managing Director of Oy Castor-Invest Ab, appointed by Oy Castor-Invest Ab
- Antti Asunmaa, Member of the Board of Amos Partners Oy, appointed by Amos Partners Oy
- Rasmus Finnilä, Member of the Board of Jarafi Oy, appointed by Jarafi Oy
- Patrick Anderson, Chair of the Board of United Bankers Plc

At its first meeting, the Nomination Board elected Patrick Anderson as Chair of the Nomination Board.

The Annual General Meeting of United Bankers Plc resolved on 21 March 2025 to establish a Shareholders' Nomination Board, which shall be responsible for preparing proposals regarding the remuneration, number of members and composition of the Board of Directors to the General Meeting. The Nomination Board shall present its proposals by the end of January 2026 at the latest.

The Nomination Board consists of four members, of which three represent the company's largest shareholders and the Chair of the Board of Directors acts as the fourth expert member of the Nomination Board. The largest shareholders are determined on the basis of the shareholder register of the company according to the ownership situation on the last trading day of August each year. The term of the members of the Nomination Board ends annually upon the appointment of new members of the Nomination Board.

Additional information:

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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 166 employees (FTE) and 24 agents (30 June 2025). 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 4.9 billion (30 June 2025). 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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