



Reka Industrial Plc convenes an Extraordinary General Meeting to elect a new Board of Directors

8.1.2025 16:13:00 EET | Reka Industrial Oyj | Other information disclosed according to the rules of the Exchange

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The Board of Directors of Reka Industrial Plc prepared a set of criteria for the next stages of the strategy work in spring 2024. The Board of Directors evaluated several companies. However, there was a limited number of potential companies that met the criteria, and in the end, no transaction was completed because the Board of Directors did not have a common vision of how to proceed.

The Board of Directors of Reka Industrial Plc has decided to convene an Extraordinary General Meeting to elect a new Board of Directors for the company. The notice of the Extraordinary General Meeting will be published on 8 January 2025 and the shareholders' proposal for the election of the Chairman of the Board, Vice Chairman and other members of the Board will be available on the company's website www.rekaindustrial.fi no later than 22 January 2025.

"We worked very hard. The limited options based on the selected criteria was a concern throughout the process and therefore we will update the criteria for new strategy work. I am confident that this is the right solution for the moment," states Markku Rentto, member of the board of Reka Industrial Plc and Chairman of the Board of Directors of the company's main shareholder Reka Ltd

Hyvinkää, 8 January 2025

Reka Industrial Plc
Board of Directors

Further information:

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About Reka Industrial Oyj

As an industrial family company, we are committed to developing the performance and sustainability of the companies we own. Reka Industrial class B shares are listed on the Nasdaq Helsinki Ltd.

Attachments

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