



Loihde Plc's Board of Directors has approved the subscriptions made in the share issue related to the share-based incentive scheme for the Board

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Loihde Plc Company announcement 21 June 2023 at 12:30 p.m. EEST

Loihde Plc's Board of Directors has approved the subscriptions made in the share issue related to the share-based incentive scheme for the Board

On 4 May 2023, Loihde Plc's Annual General Meeting decided on a directed share issue related to the long-term share-based incentive scheme for the company's Board of Directors, in which a maximum of 4,678 shares were issued for subscription by the members of the Board of Directors.

Today, the company's Board of Directors has approved the subscriptions for shares made in the directed share issue. Six members of the Board of Directors subscribed for shares in the directed share issue for the Board of Directors, with the total number of shares being 3,843. The subscription price was EUR 14.82 per share. The subscription price is based on the volume-weighted average share price in April 2023, with a 10 per cent discount applied. The share subscription price will be entered in the company's reserve for invested unrestricted equity.

As a result of the share issue, the total number of shares in Loihde Plc increases to 5,746,181 shares.

The new shares are estimated to be registered with the Trade Register on or about 6 July 2023 and trading in the new shares on Nasdaq First North Growth Market Finland, maintained by Nasdaq Helsinki Ltd, together with the old shares will commence on or about 7 July 2023.

Further information

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Loihde enables business continuity. We help our customers to create growth and competitiveness through digitalisation and to protect themselves from physical and cyber threats. Loihde consists of two business areas: security solutions with the brand Loihde Trust and digital development with the brands Loihde Advance, Loihde Factor and Loihde Cloudon. The Group has approximately 900 employees and its revenue in 2022 amounted to EUR 123 million.

Attachments

- [Download announcement as PDF.pdf](#)