



## **Loihde Plc conducts a directed share issue to deliver the savings shares that are part of its Employee Share Savings Plan (ESSP)**

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Loihde Plc Company announcement 10 December 2024 at 4.30p.m. EET

### **Loihde Plc conducts a directed share issue to deliver the savings shares that are part of its Employee Share Savings Plan (ESSP)**

Today, on 10 December 2024, Loihde Plc's Board of Directors has decided to issue a total of 10,289 new shares as part of the Group's Employee Share Savings Plan (ESSP).

On 29 April 2024, Loihde's Board of Directors decided to continue the ESSP with a new savings plan. The ESSP gives employees the opportunity to save a portion of their salaries and invest those savings in Loihde's shares. The savings will be used to buy shares in Loihde four times a year. The main terms and conditions of the ESSP are described on Loihde's website at <https://www.loihde.com/en/investors/governance/remuneration>.

The new shares are savings shares subscribed for with the savings accumulated by ESSP participants between 1 September and 30 November 2024. The share subscription price is EUR 10.6346 per share, which corresponds to the volume-weighted average share price on Nasdaq First North Growth Market Finland during the time period from 1 to 30 November 2024.

The share issue is based on the authorisation granted by the Annual General Meeting held on 6 May 2021. The new shares are estimated to be registered in the Trade Register on 27 December 2024, and trading in the new shares on Nasdaq First North Growth Market Finland, maintained by Nasdaq Helsinki Ltd, together with the old shares, is estimated to commence on 30 December 2024. As a result of the share issue, the total number of shares in Loihde Plc will increase to 5,760,383. The subscription price will be entered in full in the company's reserve for invested unrestricted equity.

### **Further information**

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*Loihde enables business continuity. We help our customers to gain a sustainable competitive edge through data, AI and digitalisation, to harness the potential of the cloud and to protect themselves against both physical and cyber threats. The combining of these skills is what makes Loihde a unique and comprehensive partner. We are approximately 850 skilled professionals, and our revenue in 2023 amounted to EUR 133 million.*

### **Attachments**

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