



Scanfil's financial information and Annual General Meeting in 2025

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Scanfil plc Stock exchange release 11 December 2024 at 12.00 p.m. EET

Scanfil's financial information and Annual General Meeting in 2025

Scanfil plc will publish its Financial Statements Release for 2024 on Friday 21 February 2025. Annual Report 2024 will be published on Friday 28 March 2025. The Annual Report consists of the Board of Directors' Report including Sustainability Report, the Financial Statements, Auditors' Report, Corporate Governance Report and Remuneration Report.

The Annual General Meeting of Scanfil plc is planned to be held on Friday 25 April 2025. A shareholder must declare their request to have a subject on the agenda of the Annual General Meeting in writing to Scanfil plc's Board of Directors on 20 February 2025 at the latest by mail to address Scanfil plc, Hallitus, Yritystie 6, 85410 Sievi, Finland.

In 2025 Scanfil plc will publish Interim Reports as follows:

- Interim Report for January-March 2025 on Thursday, 24 April 2025
- Half-Year Report for January-June 2025 on Thursday, 17 July 2025
- Interim Report for January-September 2025 on Friday, 24 October 2025

Scanfil plc

For additional information:

Pasi Hiedanpää

Director, Investor Relations and Communications

Tel. +358 50 378 2228

pasi.hiedanpaa@scanfil.com

Scanfil in brief

Scanfil plc is Europe's largest listed provider of electronics manufacturing services (EMS), whose turnover in 2023 amounted to EUR 902 million. The company serves global sector leaders in the customer segments of Industrial, Energy & Cleantech, and Medtech & Life Science. The company's services include design services, prototype manufacture, design for manufacturability (DFM) services, test development, supply chain and logistics services, circuit board assembly, manufacture of subsystems and components, and complex systems integration services. Scanfil's objective is to grow customer value by improving their competitiveness and by being their primary supply chain partner and long-term manufacturing partner internationally. Scanfil's longest-standing customer account has continued for more than 30 years. The company has global supply capabilities and 11 production facilities across four continents. www.scanfil.com

Attachments

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