



Resolutions taken by PHM Group Holding Oyj's Extraordinary General Meeting relating to the acquisition of Real Estate Services business from Investis Group

24.6.2024 18:45:00 EEST | PHM Group Holding Oyj | Decisions of general meeting

PHM Group Holding Oyj | Stock Exchange Release on 24 June 2024 at 6.45 p.m. EEST

PHM Group Holding Oyj announced on 7 June 2024 that its subsidiary PHM Group Oy acquires Real Estate Services business from Swiss Investis Group. Closing conditions have now been fulfilled and the acquisition has been completed.

PHM Group Holding Oyj's Extraordinary General Meeting of Shareholders has today resolved to elect Mr. **Stéphane Bonvin**, CEO of Investis Group, as a new ordinary member of the Board of Directors. The Extraordinary General Meeting of Shareholders further resolved to pay annual remuneration of EUR 18,000 to Mr. Stéphane Bonvin.

PHM GROUP HOLDING OYJ

For further enquiries, please contact:

Ville Rantala, Group CEO, +358 50 385 1442, ville.rantala@phmgroup.com

Petri Pellonmaa, Group CFO, +358 40 568 3841, petri.pellonmaa@phmgroup.com

PHM Group Holding Oyj in brief

PHM Group is a property services group whose mission is to care about people by taking care of their surroundings. PHM Group consists of the best local companies in the industry with the same values and motivations: entrepreneurship and a fair and responsible way of working.

PHM Group employs over 10,000 property services professionals in Finland, Sweden, Norway, Denmark and Germany. The Group's consolidated revenue amounted to EUR 759 million in 2023. PHM Group is owned by the funds managed by Norvestor and the Intera fund together with the management of the local companies. Read more: phmgroup.com

Contacts

- Petri Pellonmaa, Konsernin talousjohtaja, +358 40 568 3841, petri.pellonmaa@phmgroup.com
- Ville Rantala, Konsernin toimitusjohtaja, +358 50 385 1442, ville.rantala@phmgroup.com

Attachments

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