



Reka Industrial Plc: Shareholders proposal on the number and composition of the members of the Board of Directors for Extraordinary General meeting 30.1.2025

22.1.2025 09:15:00 EET | Reka Industrial Oyj | Other information disclosed according to the rules of the Exchange

22.1.2025 9:15:00 EET | Reka Industrial Plc | Other information disclosed according to the rules of the Exchange

Reka Industrial Plc: Shareholders proposal on the number and composition of the members of the Board of Directors for Extraordinary General meeting 30.1.2025

According to articles of association the Board of Directors consists of minimum of three members and maximum of seven members. Current number of members is four. Shareholders representing over 50 percent of the votes propose to the Extraordinary General Meeting that the number of the members of the Board of Directors be confirmed at four (4) and that no deputy members be elected.

Shareholders representing over 50 percent of the votes propose to the Extraordinary General Meeting that to the Board of Directors to be re-elected Markku Rentto and as new members to be elected Matti Copeland, Riku Kytömäki and Riitta Mynttinen. The above-mentioned shareholders propose that Markku Rentto be elected as Chairperson and Riitta Mynttinen as Vice Chairperson.

Hyvinkää, 22 January 2025

Reka Industrial Plc

Sari Tulander
President and CEO

Further information:
Sari Tulander, President and CEO, tel. +358 44 044 1015

Contacts

- Sari Tulander, President and CEO, +358 44 044 1015, sari.tulander@reka.eu

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

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