

Solteq Plc: Change in the Audit Committee of the Board of Directors

Stock Exchange Bulletin
August 11, 2022, at 8:15 a.m.

Solteq Plc's Audit Committee of the Board of Directors has been reorganized by the appointment of Mika Sutinen as a member of the committee. Going forward, the Audit Committee is organized as following:

- Mika Sutinen, Chairman of the Audit Committee
- Katarina Segerstahl, member of the Audit Committee
- Markku Pietilä, member of the Audit Committee

The Audit Committee consists of one member independent of the company and two members independent of the company and its significant shareholders.

The change in the Audit Committee is took place as Aarne Aktan resigned from the Board of Directors on July 1, 2022, as he assumed the role of CEO of the company.

Vantaa, August 11, 2022

SOLTEQ PLC
BOARD OF DIRECTORS

Further information

Chairman of the Board, Markku Pietilä
Tel: +358 50 045 5156
Email: markku.pietila@solteq.com

Distribution

NASDAQ OMX Helsinki
Key media
www.solteq.com

Solteq in brief

Solteq is a provider of IT services and software solutions specializing in the digitalization of business and industry-specific software. The key sectors in which the company has long-term experience are retail, manufacturing, utilities, and services. The company employs over 650 professionals with offices in Finland, Sweden, Norway, Denmark, Poland, and the UK, with a customer base throughout Europe.