

Resolutions of the organising meeting of Terveystalo's Board of Directors

Terveystalo Plc, Stock Exchange Release 24 March 2026 at 14:00 EET

Convening after the Annual General Meeting today, Terveystalo's Board of Directors elected Kari Kauniskangas as Chairman of the Board and Ari Lehtoranta as Vice Chairman of the Board. In addition, the Board elected the members of the Remuneration Committee and the Audit Committee from among its members:

Petri Castrén was elected Chairman of the Audit Committee and Sofia Hasselberg and Ari Lehtoranta were elected members.

Kari Kauniskangas was elected Chairman of the Remuneration Committee and Teija Sarajärvi and Nathalie Ahlström were elected members.

Terveystalo Plc

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