

**Reka Industrial Plc Extraordinary General Meeting 30 January 2025**

**Shareholders proposal on the number and composition of the members of the Board of Directors**

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.