

**Reka Industrial Plc Annual General Meeting 23 May 2023**

**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 five. Shareholders representing over 50 percent of the votes propose to the Annual General Meeting that the number of the members of the Board of Directors be confirmed at six (6) and that no deputy members be elected.

Shareholders representing over 50 percent of the votes propose to the Annual General Meeting that to the Board of Directors to be re-elected Matti Hyytiäinen, Markku E. Rentto, Leena Saarinen and as new members to be elected Päivi Marttila, Eeva Raita and Ville Tolvanen. The above-mentioned shareholders propose that Leena Saarinen be elected as Chairman and Matti Hyytiäinen as Vice Chairman.