

Vincit Plc

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### **Pekka Vähähyppä resigns from Vincit Plc's Board of Directors**

Pekka Vähähyppä, member of the Board of Directors and Chairman of the Audit Committee of Vincit Plc, has on December 19, 2024 announced his resignation from the Board of Directors with immediate effect.

The Shareholders' Nomination Board of Vincit has assessed that the Board of Directors will remain functional after Vähähyppä's resignation and that its composition will continue to meet the requirements set out in the Articles of Association. The Shareholders' Nomination Board will submit its proposal on the Board composition in January 2025, at the latest, based on which a decision will be made at the 2025 Annual General Meeting of Vincit.

Mikko Kuitunen, Chairman of the Board of Directors of Vincit Plc, will assume the role of Chairman of the Audit Committee until the Annual General Meeting.

"Pekka joined Vincit's Board of Directors in 2019, and has significantly contributed to the company's development over the years. Under his lead, we have, among other things, established an Audit Committee and significantly improved the company's governance. We sincerely thank Pekka for this contribution," says Mikko Kuitunen, Chairman of the Board.

The composition of Vincit Plc's Board of Directors and Audit Committee is available on the company's investor website at:

[https://investors.vincit.com/en/investors/corporate\\_governance/board\\_of\\_directors](https://investors.vincit.com/en/investors/corporate_governance/board_of_directors)

Vincit Plc, Board of Directors

#### **More information:**

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#### **Vincit Plc in brief:**

Vincit turns digital into business results by combining leading enterprise platforms and tailored solutions Vincit Plc's shares are listed on the Nasdaq First North Growth Market Finland marketplace. [www.vincit.com](http://www.vincit.com)