

Transfer of treasury shares held by Vincit Plc to pay the remuneration of the Board of Directors

Vincit Plc

Company Release May 25, 2023, at 17:30 EET

Transfer of treasury shares held by Vincit Plc to pay the remuneration of the Board of Directors

Based on the decision of the Annual General Meeting of April 26, 2023, Vincit Plc has today transferred 9,044 treasury shares held by the company to the members of the Board of Directors of Vincit Plc as part of their annual remuneration.

On April 26, 2023, the Annual General Meeting of Vincit Plc decided that 50% of the annual remuneration of the Board of Directors will be paid in Vincit Plc shares held by the company or, if this is not possible, in Vincit Plc shares acquired on the market and 50% will be paid in cash.

The company holds 395,080 treasury shares after the transfers made on May 25, 2023.

Additional information:

Vincit Plc, CEO Julius Manni, phone: +358 50 424 3932

Certified advisor: Aktia Alexander Corporate Finance Oy, phone: +358 50 520 4098

Vincit Plc in brief:

Vincit is a digital business agency that helps customers accelerate digital development and transform their business to make Mondays better for us all. Vincit Plc's shares are listed on the Nasdaq First North Growth Market Finland marketplace maintained by Nasdaq Helsinki Ltd, trading code VINCIT. www.vincit.com