

Decisions of the Board of Directors

Componenta Corporation, Stock Exchange Release, 13 April 2023 at 11.45 a.m. EEST

At its meeting held after the General Meeting today, on April 13, 2023, the Board of Directors of Componenta Corporation elected from its members Harri Suutari as Chairman of the Board and Anne Leskelä as Vice Chairman of the Board.

COMPONENTA CORPORATION

Sami Sivuranta
President and CEO

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Componenta Corporation is an international technology company and Finland's leading contract manufacturer in the machine building industry. Sustainability and customer needs are at the core of the company's broad technology portfolio. Componenta Corporation manufactures components for its customers, which are global manufacturers of machinery and equipment. The company's stock is listed on Nasdaq Helsinki. www.componenta.com