



NOTICE OF THE ANNUAL GENERAL MEETING OF KOSKIRENT PLC

KoskiRent Plc | Stock Exchange Release | 22.6.2026 20:00

The shareholders of KoskiRent Plc are hereby invited to attend the Annual General Meeting to be held on 30 June 2026 at 16.00 p.m. at KoskiRent Plc's Seinäjoki office, Kalevankatu 10, FI-60100 Seinäjoki, Finland.

The reception of registered participants will commence at the meeting venue at 15.45 p.m. The General Meeting will be held as a hybrid meeting in accordance with Chapter 5, Section 16, Subsection 2 of the Finnish Limited Liability Companies Act.

As an alternative to attending the General Meeting at the meeting venue, shareholders may also exercise their rights in full during the meeting through a remote connection. Instructions for remote participation are provided in Section C of this notice.

A. Matters on the Agenda of the General Meeting

The following matters will be considered at the Annual General Meeting of KoskiRent Plc:

- 1. Opening of the meeting**
- 2. Calling the meeting to order**
- 3. Election of persons to scrutinize the minutes and supervise the counting of votes**
- 4. Recording the legality of the meeting**
- 5. Recording the attendance at the meeting and adoption of the list of votes**
- 6. Presentation of the Financial Statements, the Report of the Board of Directors and the Auditor's Report for the financial year 1 January–31 December 2025**

The Annual Report 2025 including financial statements and the Auditor's Report are available on the Company's website at: <https://modulo.fi/en/investors/reports-and-presentations/>

- 7. Confirmation of financial statements**
- 8. Resolution on the use of the profit shown on the balance sheet and the payment of dividends**

The Board of Directors proposes to the General Meeting that the result for the financial year be transferred to retained earnings (profit/loss account from previous financial years) and that no dividend be distributed for the financial year.

At the end of the financial year, the Company's distributable funds amounted to EUR 9,239 thousand, including a loss for the financial year 2025 of EUR -3,841 thousand.

- 9. Resolution on the discharge from liability of the members of the Board of Directors and the Chief Executive Officer for the financial year 1 January–31 December 2025**
- 10. Resolution on the remuneration of the members of the Board of Directors**

KoskiRent Group Ltd, the sole shareholder and parent company of KoskiRent Plc, proposes to the General Meeting that no remuneration be paid to the members of the Board of Directors.

- 11. Resolution on the number of members of the Board of Directors**

KoskiRent Group Ltd, the sole shareholder and parent company of KoskiRent Plc, proposes that four members be elected to the Board of Directors.

12. Election of members of the Board of Directors

KoskiRent Group Ltd, the sole shareholder and parent company of KoskiRent Plc, proposes that the current members of the Board of Directors continue in office: Antti Keränen, Jenni Airaksinen and Tapani Koski, and that Ville Heikkinen continue as Chair of the Board.

Ville Heikkinen, Antti Keränen and Jenni Airaksinen are independent of the Company and its significant shareholders. Tapani Koski is not independent of the Company or its significant shareholders.

All persons proposed for election have given their consent to serve. Information relevant to the Board work of all current members proposed for re-election is available on the Company's website:

<https://modulo.fi/sijoittajille/hallinto/hallitus/>

13. Resolution on the Auditor's remuneration

The Board of Directors proposes that the Auditor's remuneration be paid in accordance with the invoice approved by the Company. The Board of Directors proposes

PricewaterhouseCoopers Oy as Company's Auditor with Authorized Public Accountant (KHT) Sami Posti acting as the auditor with principal responsibility.

14. Closing of the meeting

B. General Meeting Documents

The above-mentioned proposed resolutions on the agenda of the General Meeting and this notice are available on the website of KoskiRent Plc at <https://modulo.fi/en/investors/>

The Company's Financial Statements, Report of the Board of Directors and Auditor's Report are also available on the above-mentioned website. The proposed resolutions and the other aforementioned documents will also be available for inspection at the General Meeting.

The minutes of the General Meeting will be available on the above-mentioned website no later than 3 July 2026.

C. Instructions for Participants in the General Meeting

A shareholder who is entered in the shareholder register maintained by the Company on the record date of the General Meeting, 22 June 2026, is entitled to participate in the General Meeting. Registration for the General Meeting will commence on 23 June 2026 at 4:00 p.m.

Registration for the General Meeting

Shareholders may register for the General Meeting by email at tarmo.urpilainen@modulo.fi. Shareholders who have registered for the General Meeting will be provided with a Microsoft Teams link enabling participation via remote connection.

Additional information:

Tarmo Urpilainen
Chief Financial Officer
tarmo.urpilainen@modulo.fi
+358 45 666 4133

About KoskiRent

KoskiRent is a Finnish service company, established in 2013, specialising in rental solutions and space services for the public sector under the Modulo brand. We design healthy, sustainable, and adaptable facilities—built by our trusted subcontractor network and owned, leased, and managed by us for medium and long-term use. Our relocatable modular spaces, used mainly as schools and kindergartens, provide flexible, efficient, and sustainable space solutions tailored to meet the diverse needs of users. KoskiRent currently operates 22 units across Finland. The facilities meet the same standards as permanent construction while offering municipalities greater flexibility, faster delivery, more cost-efficient use of resources, and adaptability throughout their life cycle.