

Digia Plc
Stock Exchange Release
16 March 2020 at 3:08 pm

Addendum to the decisions of Digia Plc's Annual General Meeting and the organising meeting of the company's Board of Directors

In addition to the stock exchange release published today, March 16 2020 at 1:55 pm concerning the decisions of Digia Plc's Annual General Meeting.

Remuneration policy for the governing bodies

The AGM decided to be in favour of the remuneration policy for the governing bodies presented by the Board.

For further information:

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digia.com

Digia is a software and service company that helps its customers renew themselves in the networked world. There are more than 1,200 of us working at Digia. Our roots are in Finland and we operate with our customers in Finland and abroad. We are building a world in which digitalisation makes a difference – together with our customers and partners. Digia net sales were EUR 131.8 million in 2019. The company is listed on Nasdaq Helsinki (DIGIA). digia.com