

Nurminen Logistics Plc

Stock Exchange Release 20 September 2017 at 3.00 pm

## **Nurminen Logistics to issue new shares in the company to the company without consideration**

It was stated that the shareholders of the company have authorised at the Annual General Meeting held on 21 April 2017 the Board of Directors to decide on issuance of shares and/or special rights entitling to shares pursuant to chapter 10 section 1 of the Finnish Companies Act. Based on the aforesaid authorisation the Board of Directors is entitled to release or assign, either by one or several resolutions, shares and/or special rights up to a maximum equivalent of 30,000,000 new shares so that aforesaid shares and/or special rights can be used, e.g., for the financing of company and business acquisitions corporate and business trading or for other business arrangements and investments, for the expansion of owner structure, paying of remuneration of the Board members and/or for the creating incentives for, or encouraging commitment in, personnel.

Pursuant to the aforementioned authorization, the Board of Directors has on 20 September 2017 resolved to issue 350,000 new shares in the company to the company without consideration. The shares to be issued shall be used for the payment of the remuneration of the Board members and/or for the creation of incentives for, or encouraging commitment in, personnel and therefore there is especially weighty financial reason for the afore-mentioned share issue.

The new shares are estimated to be registered in the trade register by 4 October 2017, after which the company will without delay apply for the admission of the shares to public trading on the stock exchange list of Nasdaq Helsinki Ltd.

Nurminen Logistics Plc

Marko Tuunainen  
President and CEO

For more information, please contact: Marko Tuunainen, President and CEO  
Tel. +358 10 545 7011

DISTRIBUTION  
Nasdaq Helsinki  
Major Media  
[www.nurminenlogistics.com](http://www.nurminenlogistics.com)

*Nurminen Logistics is a listed company established in 1886 that offers logistics services. The company provides high-quality forwarding, cargo handling and value added services as well as railway transports and related to it project transport services to its customers. The main market areas of Nurminen Logistics are Finland, Russia and its neighbouring countries.*

### **Nurminen Logistics Plc**

Head office  
Sataamakaari 24  
FI-00980 Helsinki, Finland  
Tel +358 10 545 00  
Fax +358 10 545 2000  
[info@nurminenlogistics.com](mailto:info@nurminenlogistics.com)  
[www.nurminenlogistics.com](http://www.nurminenlogistics.com)  
Business ID FI 0109707-8  
Domicile Helsinki