

Nurminen Logistics Plc

Stock Exchange Release 10 September 2018 at 3.50 pm

Change in the holding of Nurminen Logistics's own shares

Nurminen Logistics Plc's Annual General Meeting held on 11 April 2018 resolved that for the members of the Board elected at the General Meeting for the term expiring at the close of the Annual General Meeting in 2019, the remuneration is paid as follows: annual remuneration of EUR 40,000 for the Chairman and EUR 20,000 for the other members of the Board. In addition, a meeting fee of EUR 1,000 per meeting for the Board and Board Committee meetings is to be paid for each member of the Board living in Finland and EUR 1,500 per meeting for a member of the Board living outside Finland. Of the annual remuneration, 50 per cent will be paid in Nurminen Logistics Plc's shares and the rest in cash.

Nurminen Logistics Plc has on 7 September 2018 and 10 September 2018, supported by a decision taken by General Meeting, divested 141,666 own shares held by the company to a members of the Board as an annual remuneration. The remainder of the annual remuneration paid in shares will be transferred later.

Following this divestment, the company holds 2,760 own shares.

Nurminen Logistics Plc
Board of Directors

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

DISTRIBUTION
Nasdaq Helsinki
Major Media
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
Satamakaari 24
FI-00980 Helsinki, Finland
Tel +358 10 545 00
Fax +358 10 545 2000
info@nurminenlogistics.com
www.nurminenlogistics.com
Business ID FI 0109707-8
Domicile Helsinki