Nurminen Logistics ▶▶▶

Decisions of the Extraordinary General Meeting of Nurminen Logistics Plc

NURMINEN LOGISTICS PLC STOCK EXCHANGE RELEASE 4 December 2020 at 11.15 am

The Extraordinary General Meeting of Nurminen Logistics Plc (the "Company") held today on 4 December 2020 has, in accordance with the proposal by the Board of Directors, decided to authorise the Board of Directors of the Company to decide on a directed share issue as referred to in Chapter 9, Section 4 of the Finnish Companies Act.

Based on the authorisation, the Board of Directors is entitled to issue, either by one or several resolutions, shares up to a maximum equivalent of 30,000,000 new shares, which represents approximately 67 percent of the Company's currently outstanding shares. The directed share issue would be directed to certain Finnish investors, some of which are current shareholders of the Company and members of the Board of Directors of the Company.

The authorisation includes the Board of Director's right to decide on all other terms and conditions of the directed share issue, including the subscription price and the criteria for defining the subscription price. The authorisation would however allow the Board of Directors to decide only on a directed share issue against consideration.

The authorisation is valid until 30 June 2021 and the authorisation does not revoke the authorisation granted to the Board of Directors by the Extraordinary General Meeting on 17 July 2017 on the issuance of shares as well as the issuance of options and other special rights entitling to shares, or the authorisation granted to the Board of Directors by the Annual General Meeting on 12 June 2020 on the issuance of shares as well as the issuance of options and other special rights entitling to shares.

The minutes of the Extraordinary General Meeting will be available on the Company's website on 18 December 2020, at the latest.

Further enquiries

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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 its project transport services to its customers. The main market areas and growth areas of Nurminen Logistics are in rail logistics between China and Northern Europe, demanding logistics outsourcing and heavy and chemical handling.