

Nurminen Logistics Plc to issue new shares in the company to the company itself without consideration

Nurminen Logistics Plc Stock Exchange Release June 29, 2023, at 3.45 pm

The Board of Directors of Nurminen Logistics Plc (the “Company”) has, pursuant to the authorization granted to it by the Annual General Meeting held on April 12th, 2023, resolved to issue 26,201 new shares in the Company to the Company itself without consideration in accordance with Chapter 9, Section 20 of the Finnish Companies Act (624/2006, as amended). The new shares to be issued are of the same class as the existing shares in the Company. The total number of the Company’s shares after the share issue is 78,127,855 shares, of which 91,463 shares in total are held by the Company.

The shares to be issued in connection with the share issue to the Company and the 65,262 shares held by the Company will 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.

The new shares are estimated to be registered with the Finnish Trade Register on or about July 24th, 2023 after which the Company will, without undue delay, apply for the admission of the shares to public trading on the official list of Nasdaq Helsinki Ltd.

Nurminen Logistics Plc

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Key media

www.nurminenlogistics.com

Nurminen Logistics is a Finnish listed company established in 1886. The company offers high-quality rail transport, terminal, and multimodal solutions between Asia and Europe and in the Nordic and Baltic countries.