

# **Decisions of the constitutive meeting of the Board of Directors of Nurminen Logistics Plc**

Nurminen Logistics Plc  
April 2023 at 3.45 pm

Stock Exchange Release 12

In its constitutive meeting convened after the Annual General Meeting, the Board of Directors of Nurminen Logistics Plc elected Irmeli Rytönen the Chairperson of the Board of Directors.

The Board of Directors appointed from among its members the following members to the Board's Audit Committee: Karri Koskela, Irmeli Rytönen and Erja Sankari. Karri Koskela was elected the Chairman of the Board's Audit Committee.

Nurminen Logistics Plc  
Board of Directors

For more information, please contact:

Olli Pohjanvirta, CEO and Member of the Board of Directors, Tel. +358 40 900 6977

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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.