

The Board of Directors of Nurminen Logistics Plc resolved on directed share issue without consideration for reward share payment

Nurminen Logistics Plc

Stock Exchange Release

29 April 2025, at 4.00 p.m.

The Board of Directors of Nurminen Logistics Plc resolved, based on the authorization granted by the Annual General Meeting of Shareholders on 16 April 2025, on a directed share issue without consideration for payment of rewards in accordance with the terms and conditions of the Restricted Share Plan 2022—2026.

A total maximum of 40,250 new shares in the company will, in deviation from the shareholders' pre-emptive subscription right, be issued without consideration to the participants entitled to the reward. The company has a particularly weighty financial reason for the deviation from the shareholders' pre-emptive right, because the issue of shares is based on the payment of the reward of the Restricted Share Plan.

The new shares are estimated to be entered into the Finnish Trade Register on or about 7th May 2025, after which the company, without delay, will apply for the admission of the new shares to public trading on the official list of Nasdaq Helsinki Ltd.

Following the entry of the new shares into the Trade Register, the total number of shares in the company will be 80,593,170.

Nurminen Logistics Plc

Board of Directors

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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.