

Decisions of the constitutive meeting of the Board of Directors

Nurminen Logistics Plc
2021 at 9:45

Stock Exchange Release

13 April

In its constitutive meeting convened after the Annual General Meeting, the Board of Directors of Nurminen Logistics Plc elected Irmeli Rytkönen 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: Victor Hartwall and Erja Sankari. Victor Hartwall was elected the Chairman of the Board's Audit Committee.

Nurminen Logistics Plc

Board of Directors

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Nurminen Logistics is a listed company established in 1886 that offers logistics services. 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. 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.