

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

Nurminen Logistics Plc

Stock Exchange Release February 1, 2022, at 9.00 a.m.

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 12 April 2021, yesterday evening resolved to issue 774 386 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 77 968 576 shares, of which 839 648 shares in total are held by the Company.

The shares to be issued in connection with the share issue to 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 by 15 February 2022 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.

The Board

For more information, please contact Irmeli Rytönen, Chairperson of the Board of Directors, tel. +358 400 425371, e-mail irmeli.rytkonen@icloud.com

Distribution

Nasdaq Helsinki Oy
Key media
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.