

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

Nurminen Logistics Plc Stock Exchange Release 7 July 2026, at 2.30 PM (EEST)

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 28th, 2026, resolved to issue 183,098 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 80,919,803 shares, of which 0 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.

The new shares are estimated to be registered with the Finnish Trade Register on or near July 28th, 2026, 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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Distribution

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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.