

STATEMENT OF THE BOARD

After the interim report of 3 August 2012 the activities of Nurminen Logistics Plc have been conducted in accordance with earlier principles and within usual scope.

Nurminen Logistics Plc has not submitted any stock exchange release after the publication of the interim report. There have not occurred such events after the interim report which would have an essential effect on the state of the company.

Helsinki 13 September 2012

NURMINEN LOGISTICS PLC

Board of Directors