

Nurminen Logistics Plc

STATEMENT BY THE BOARD OF DIRECTORS ON THE EVENTS THAT HAVE OCCURRED AFTER THE PREPARATION OF THE HALF-YEAR REPORT 1 JANUARY 2020 – 30 JUNE 2020 THAT HAVE AN ESSENTIAL EFFECT ON THE STATE OF NURMINEN LOGISTICS PLC (THE “COMPANY”)

As its statement under Chapter 5, Section 21 of the Finnish Companies Act (624/2006, as amended), the Board of Directors of the Company states that the events that have an essential effect on the state of the Company and that have occurred after the half-year report 1 January – 30 June 2020 published on 7 August 2020, appear from the stock exchange releases published by the Company. The stock exchange releases are available for the shareholder on the Company's website at the address <https://www.nurminenlogistics.com/category/stock-exchange-releases/>.

The Company has announced in detail its planned directed share issue to acquire a majority share in the real estate company that owns the terminal property in Vuosaari in a stock exchange release published on 12 November 2020, which is available for the shareholders on the Company's website at the above-mentioned address.

After the compilation of the half-year report 1 January 2020 – 30 June 2020, the Company's business has been otherwise conducted to the normal extent and no events that have an essential effect on the state of the Company have occurred.

Helsinki, 13 November 2020

Nurminen Logistics Plc
The Board of Directors