

ACCOUNT BY THE BOARD OF DIRECTORS ON THE EVENTS HAVING OCCURRED AFTER THE LATEST FINANCIAL STATEMENTS OR INTERIM REPORT AND HAVING AN ESSENTIAL EFFECT ON THE STATE OF SUOMINEN CORPORATION

The Board of Directors of Suominen Corporation (the "Company") states, as its report pursuant to Chapter 5, Section 21, Subsection 2, Paragraph 4 of the Finnish Companies Act, that events materially affecting the Company's position after the interim report for the period 1 January–31 March 2026 (published on 7 May 2026) are disclosed in the company releases published by the Company, which are available on the Company's website at <https://www.suominen.fi/newsroom/>.

The Company announced in a stock exchange release published on 15 May 2026 a change in the holding of Suominen's treasury shares due to the remuneration of the Board of Directors.

The Company announced in a stock exchange release published on 18 May 2026 that it is planning to accelerate its Full Potential Program execution through a fully underwritten rights issue of up to EUR 28 million.

The company releases published after the interim report for the period 1 January–31 March 2026 are available on the Company's website at the address mentioned above.

Helsinki, 18 May 2026

Suominen Corporation

Board of Directors

