Nurminen Logistics

Decisions of the constitutive meeting of the Board of Directors of Nurminen Logistics Plc

Nurminen Logistics Plc

Stock Exchange Release 11 April 2022 at 5.30 pm

In its constitutive meeting convened after the Annual General Meeting, the Board of Directors of Nurminen Logistics Plc elected Irmeli Rytkönen the Chairperson of the Board of Directors.

The Board of Directors appointed from among its members the following members to the Board's Audit Committee: Victor Hartwall and Erja Sankari. Victor Hartwall was elected the Chairman of the Board's Audit Committee.

Nurminen Logistics Plc Board of Directors

For more information, please contact:

Olli Pohjanvirta, Member of the Board of Directors and CEO, Tel. +358 40 900 6977

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Nurminen Logistics is a listed company established in 1886 that offers high-quality terminal and multimodal services and is a leading train operator on the Asia-Scandinavia market.