## TRANSFER OF OWN SHARES AS REMUNERATION

The Board of Directors decided to issue 10,000 of the company's own shares to CEO Pienimäki as remuneration for 2021 based on the short-term incentive scheme that was established on 22 February 2021. The transfer of the shares is based on the authorisation given to the Board of Directors by the Annual General Meeting on 8 April 2021. Following the transfer, the company holds 127,260 of its own shares.

In Espoo on February 21, 2022

WULFF GROUP PLC BOARD OF DIRECTORS

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