

Loihde Plc

**Statement by the Board of Directors on the events that have occurred after the Interim report that have an essential effect on the state of the company**

As a statement made in accordance with Chapter 5, Section 21, subsection 2, paragraph 4 of the Finnish Companies Act, the Board of Directors of Loihde Plc states that events occurring after the preparation of the Half-year report 1 January – 30 June 2025 having a material effect on the position of the company have been described in the company announcements which have been published in the Nasdaq First North Growth Market Finland and are available on the company's website  
<https://www.loihde.com/en/media/company-announcements>.

Helsinki 26 November 2025

LOIHDE PLC

Board of Directors