

## **Statement by the Board of Directors on the events that have occurred after the Financial Statements 1 January 2023 – 31 December 2023 that have a material effect on the state of NYAB Plc (the “Company”)**

The Board of Directors of the Company states by this report, as required under Chapter 17 a, Section 16, Sub-section 1, Part 6 of the Finnish Companies Act, that the events that have a material effect on the state of the Company, and that have occurred after the Financial Statements 1 January 2023 – 31 December 2023, which were published on 18 March 2024, are reflected in the company announcements published by the Company. The company announcements are available for the shareholders on the Company’s website at the address <https://nyabgroup.com/en/releases/>.

The Company published on 28 February 2024 its financial statement release 2023: “Strong growth in cash flow and order backlog”.

Thereafter, the Company published on 4 March 2024 that it plans to carry out a re-domiciliation to Sweden through a cross-border conversion and has applied for the delisting of its shares from Nasdaq First North Growth Market Finland. The Company published on 13 March 2024 the notice to an Extraordinary General Meeting to decide, among others, on the cross-border conversion.

Furthermore, the Company published on 14 March 2024 the proposals of the Shareholders’ Nomination Committee to the Annual General Meeting and on 18 March 2024 the notice to the Annual General Meeting. Moreover, the Company published on 26 March 2024 the notification to its shareholders regarding the transfer of shares from the Finnish book-entry system to Sweden.

After the compilation of the Financial Statements 1 January 2023 – 31 December 2023, the Company's business has been otherwise conducted to the normal extent and no events that have a material effect on the state of the Company have occurred.

In Oulu, 28 March 2024

NYAB PLC

Board of Directors