

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

Nurminen Logistics Plc

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In its constitutive meeting convened after the Annual General Meeting, the Board of Directors of Nurminen Logistics Plc elected Irmeli Rytönen 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: Karri Koskela, Irmeli Rytönen and Erja Sankari. Karri Koskela was elected the Chairman of the Board's Audit Committee.

Nurminen Logistics Plc
Board of Directors

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Nurminen Logistics is a Finnish listed company established in 1886. The company offers high-quality rail transport, terminal, and multimodal solutions between Asia and Europe and in the Nordic and Baltic countries.