

**Statement by the Board of Directors on the events that have occurred after the business review 1 January 2021 – 30 September 2021 that have an essential effect on the state of Enersense International Plc (the “Company”)**

The Board of Directors of the Company states by this report, as required by the Finnish Limited Liability Companies Act, chapter 5, section 21, sub-section 2, part 4, that the events that have an essential effect on the state of the Company and that have occurred after the business review 1 January 2021 – 30 September 2021, published on 2 November 2021, appear from the stock exchange releases published by the Company. The stock exchange releases are available for the shareholders on the Company’s website at the address [https://enersense.com/press-releases/?\\_kategoria=stock-exchange-release](https://enersense.com/press-releases/?_kategoria=stock-exchange-release).

The Company has announced through a stock exchange release published on 8 December 2021, in detail, the Company’s investment in and preferred supplier status with P2X Solutions Oy, and additionally announced through stock exchange releases published on 20 December 2021, in detail the acquisition of the onshore wind power developer Megawind Ltd, the progression and development of the Company’s strategy upon the transactions and the investment support granted by Ministry of Economic Affairs and Employment to P2X Solutions Oy for building a green hydrogen production plant. The Company has also announced on 22 December 2021, in detail, the adjustment of its guidance for 2021. The stock exchange releases are available for the shareholders on the Company’s website at the above-mentioned address.

After the compilation of the business review 1 January 2021 – 30 September 2021, the Company’s business has otherwise been conducted to the normal extent and no events that have an essential effect on the state of the Company have occurred.

Pori, 23 December 2021

Enersense International Oyj

Board of Directors