

STATEMENT BY THE BOARD OF DIRECTORS ON EVENTS HAVING A MATERIAL EFFECT ON THE POSITION OF ENERSENSE INTERNATIONAL PLC AFTER THE PREPARATION OF THE HALF-YEAR REPORT JANUARY 1 – JUNE 30, 2022

Pursuant to Chapter 16, Section 11, sub-section 1, paragraph 6 of the Finnish Companies Act, a company participating in a merger shall make available to shareholders at the headquarters or website of the company as well as at the general meeting a statement by the board of directors of each company participating to the merger on events having a material effect on the company's position after the company's financial statements or interim report.

As abovementioned statement made in accordance with Chapter 16, Section 11, sub-section 1, paragraph 6 of the Finnish Companies Act, the board of directors of Enersense International Plc states that events having a material effect on the company's position after the company's Half-Year Report January 1 – June 30, 2022, published on August 4, 2022, are presented in said Half-Year report as well as the stock exchange releases and investor news published by the company.

Said Half-Year Report, stock exchange releases and investor news are available on the company's website at <https://enersense.com/press-releases/> and at <https://enersense.com/press-releases/reports-and-presentations/>

Paper copies of the Half-Year Report as well as the stock exchange releases and investor news published after the preparation of the Half-Year Report are available enclosed to this statement at the extraordinary general meeting to be held on November 10 10, 2022.

Otherwise the operations of the company have, since the preparation of the January 1 – June 30, 2022 Half-Year Report, been carried out in the ordinary course and no matters having a material effect on the position of the company have occurred.

Pori, 26.9.2022

ENERSENSE INTERNATIONAL PLC

Board of Directors