

## **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 1 JANUARY – 30 JUNE 2022**

Pursuant to Chapter 5, Section 21, sub-section 2, paragraph 4 of the Finnish Companies Act, a company resolving on an issue of option rights or other special rights entitling to shares pursuant to Chapter 10 of the Finnish Companies Act 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 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 5, Section 21, sub-section 2, paragraph 4 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 1 January – 30 June 2022, published on 4 August 2022, 2022, are presented in said Half-Year Report, the company's Business Review 1 January – 30 September 2022, published on 28 October 2022, as well as the stock exchange releases and investor news published by the company.

The company's Half-Year Report, Business Review, 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 and the Business Review 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 23 December 2022.

Otherwise the operations of the company have, since the preparation of the 1 January – 30 June 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, 2 December 2022

ENERSENSE INTERNATIONAL PLC

Board of Directors

**Making a zero-emission society a reality.**