

STATEMENT BY THE BOARD OF DIRECTORS ON THE EVENTS OCCURRING AFTER THE PREPARATION OF 1 JANUARY – 30 SEPTEMBER 2023 INTERIM REPORT HAVING A MATERIAL EFFECT ON THE POSITION OF THE COMPANY

As a statement made in accordance with Chapter 5, Section 21, subsection 2, paragraph 4 of the Finnish Companies Act, the Board of Directors of CapMan Plc states that events occurring after the preparation of 1 January – 30 September 2023 Interim Report (published on 26 October 2023) having a material effect on the position of the company have been described in the below mentioned stock exchange releases of the company:

- CapMan Plc acquires Dasos Capital Oy, an asset management company focusing on sustainable timberland investment, and expands its activities into natural capital (21 December 2023)
- CapMan Plc's Notice to the Extraordinary General Meeting (22 December 2023)

The stock exchange releases are available on the company's website at www.capman.com and as a paper printout at the Extraordinary General Meeting as an attachment to this statement.

Helsinki, 22 December 2023

CapMan Plc
Board of Directors

CapMan