

REPORT BY THE BOARD OF DIRECTORS ON EVENTS WITH AN ESSENTIAL EFFECT ON THE STATE OF SPINNOVA PLC THAT HAVE OCCURRED AFTER THE HALF-YEAR REPORT 1 JANUARY–30 JUNE 2026

The Board of Directors of Spinnova Plc (the “**Company**”) hereby states, as its report pursuant to Chapter 5, Section 21, Subsection 2, Paragraph 4 of the Finnish Companies Act, that events with an essential effect on the state of the Company that have occurred after the preparation of the half-year report 1 January–30 June 2026 (published 31 August 2026) are disclosed in the Company’s company releases, which are available on the Company’s website at <https://spinnovagroup.com/releases/>.

The Company has announced by a company release published on 3 September 2026 the composition of the Company’s Shareholders’ Nomination Board.

Any events occurring after this report with an essential effect on the state of the Company will be announced through company releases that are available on the Company’s website at <https://spinnovagroup.com/releases/>.

In Jyväskylä on 4 September 2026

SPINNOVA PLC

The Board of Directors