

January 2, 2026



**BOARD OF DIRECTORS' STATEMENT ON EVENTS MATERIALLY AFFECTING THE
COMPANY'S FINANCIAL POSITION OCCURRING AFTER THE PREPARATION OF THE
INTERIM REPORT FOR THE PERIOD 1 JANUARY–30 JUNE 2025**

The Board of Directors of Dovre Group Plc states, pursuant to Chapter 5, Section 21, subsection 2, item 4 of the Finnish Companies Act (Osakeyhtiölaki 624/2006), that events materially affecting the Company's financial position occurring after the Interim Report for the period 1 January–30 June 2025 have been described in the stock exchange releases published by the Company on the Nasdaq Helsinki stock exchange, which are available, inter alia, on the Company's website at:
<https://www.dovregroup.com/investors/releases-and-events/>

January 2, 2026

DOVRE GROUP PLC

The Board of Directors