

AMENDMENT TO THE SHAREHOLDERS' PROPOSAL TO THE ANNUAL GENERAL MEETING REGARDING THE ELECTION OF A BOARD MEMBER

Samuli Koskela has informed that he is not available to be elected as a member of the Board of Directors of Meriaura Group Plc.

Due to the aforementioned, shareholders owning a total of around 62.59 % of the company's shares and votes are proposing to the Annual General Meeting of Meriaura Group Plc that, in the situation referred to in section 13.1 of the AGM notice, Jussi Mälkiä to be elected to the Board of Directors instead of Samuli Koskela and they also recommend to the organizing meeting of the Board that LTG (res). Arto Räty to be elected as Chair of the Board.

Accordingly, under the revised proposal concerning this item of the agenda, the following individuals are proposed to be elected to the Board of Directors, in accordance with their consents, for a term ending at the close of the next Annual General Meeting following the election: Antti Vehviläinen and Jussi Mälkiä (re-elected), and new members Arto Räty, Sirpa-Helena Sormunen, and Erja Sankari.

All the proposed members of the Board, except for Jussi Mälkiä, are independent of the company and of significant shareholders.

MERIAURA GROUP PLC

Board of Directors

More information:

Jussi Mälkiä, CEO

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Meriaura Group in brief

Meriaura Group Plc has two business areas: Marine Logistics and Renewable Energy.

Meriaura Oy, which engages in the Marine Logistics business, is a major provider of transport for bulk cargo and demanding project deliveries in Northern Europe, especially in the Baltic Sea and North Sea regions. The company provides its customers with competitive low-emission marine transport services, which are based on long-term affreightment agreements, a modern fleet and

the active development of operational sustainability. In addition, Meriaura has a strong market position as a marine transport provider in renewable energy construction projects.

The Marine Logistics business also includes VG-EcoFuel Oy, which produces biofuels from bio-oils and recycled oils generated as industrial by-products.

The Renewable Energy business focuses on comprehensive clean energy solutions. Meriaura Energy Oy designs and delivers clean energy production systems as comprehensive deliveries for industry and district heat production. Energy production is built around large-scale solar thermal systems implemented using high-performance solar thermal collectors manufactured by the company. The Renewable Energy business also includes Rasol Oy, which provides high-quality solar power systems for buildings, businesses and solar parks.

Meriaura Group's shares are listed on Nasdaq First North Growth Market Sweden under the name MERIS and on Nasdaq First North Growth Market Finland under the name MERIH.

www.meriauragroup.com

The company's Certified Adviser is Augment Partners AB, info@augment.se, tel. +46 8 604 22 55.