Unanimous resolution of Pohjolan Voima Oyj's shareholders on the reduction of the share premium reserve

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POHJOLAN VOIMA OYJ STOCK EXCHANGE RELEASE 20 NOVEMBER 2026

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Pohjolan Voima Oyj's shareholders have unanimously resolved to reduce the share premium reserve attributable to the Company's G share series by EUR 19,227,395.12. Of the amount released through the reduction, EUR 2,894,200 will be returned to the shareholders of the G share series. The remaining amount will be transferred to the reserve for invested non-restricted equity (SVOP reserve) attributable to the G share series.

The purpose of the reduction of the share premium reserve is to enable the return to the shareholders of Pohjolan Voima Oyj's G share series of an amount corresponding to the restricted equity returned by Oy Alholmens Kraft Ab, and to transfer the remaining amount released as a result of the reduction to the SVOP reserve attributable to the G share series. The return of capital and the transfer to the SVOP reserve will be carried out after the creditor protection procedure has been completed.

Distribution:

Nasdaq Helsinki

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About Pohjolan Voima Oyj

Pohjolan Voima is a long-lived Finnish energy company. We are one of Finland's largest energy producers – our production accounts for approximately 20% of the nation's total electricity production. The electricity we produce is almost completely carbon neutral. We produce electricity and heat at cost price for the needs of our owners – Finnish industrial and energy companies – with reliable and adjustable hydropower, thermal power and nuclear power that ensures security of supply. We are a team of top professionals and a proven good place to work. At Pohjolan Voima, we pride ourselves on doing meaningful work in line with our values, skilfully, reliably, together. As a responsible actor, we align security of supply, cost-efficiency and environmental impacts in our production. We are committed to the reduction of emissions and the improvement of biodiversity. Our objective is to create decisive power to strengthen competitiveness and contribute to a better tomorrow. www.pohjolanvoima.fi

Attachments

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