

STATEMENT BY THE SUPERVISORY BOARD

The Supervisory Board has today, at its meeting, reviewed Apetit Plc's financial statements for the year 2025, which include the consolidated financial statements, the report of the Board of Directors and the related proposal concerning the distribution of profit funds, as well as the auditor's report issued by the Company's auditors. The Supervisory Board has no comments to make on these.

The Supervisory Board proposes that the parent company financial statements and consolidated financial statements to be adopted and concurs with the proposal of the Board of Directors concerning the distribution of the profit funds.

The term of the following Supervisory Board members will end on the date of the Annual General Meeting: Jaakko Halkilahti, Juha Junnila, Maisa Mikola, Samu Pere, Petri Rakkolainen, Olli Saaristo and Mauno Ylinen.

4 March 2026

For the Supervisory Board

Harri Eela
Chairman

Susanna Tevä
Secretary of the meeting