

Statement by the Supervisory Board

The Supervisory Board has today reviewed Apetit Plc's financial statements 2021 including the consolidated financial statements, the Board of Directors' report and the auditors' report provided 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 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: Pekka Perälä, Jussi Hantula, Risto Korpela, Jonas Laxåback, Timo Ruippo ja Veli-Pekka Suni.

2 March 2022

For the Supervisory Board

Harri Eela	Teemu Luovila
Chairman	Secretary of the meeting