REPORT BY THE BOARD OF DIRECTORS' ON EVENTS WITH MATERIAL EFFECT ON STATE OF MARTELA CORPORATION THAT HAVE OCCURRED AFTER THE FINANCIAL STATEMENTS OR INTERIM REPORT

The Board of Directors of Martela Corporation (the **Company**) hereby states, as its report pursuant to Chapter 5, Section 21, Subsection 2, Paragraph 4 of the Finnish Limited Liability Companies Act, that the events with a material effect on the state of the Company that have occurred after the Company's most recent interim report, i.e. the half-year report for 1 January – 30 June 2026 (dated 12 August 2026), have been announced in the stock exchange releases published by the Company, which are available on the Company's website at https://www.martela.com/about-us/about-martela/investors/stock-exchange-releases

On 12 August 2026, the Company published a stock exchange release regarding the appointment of Johan Westerlund as the Chief Transformation Officer and member of the Company's Management Team.

On 8 September 2026, the Company published a stock exchange release regarding the planning of a directed share issue of EUR 5–8 million and the combination of its share series.

The stock exchange releases published after the preparation of the interim report for 1 January – 30 June 2026 are available on the Company's website at the address referred to above.

In Espoo, 8 September 2026

MARTELA CORPORATION

Board of Directors