

**ACCOUNT BY THE BOARD OF DIRECTORS ON THE EVENTS CONCERNING TERVEYSTALO PLC WITH A MATERIAL EFFECT ON THE STATE OF THE COMPANY THAT HAVE OCCURRED AFTER THE INTERIM REPORT FOR JANUARY–MARCH 2026**

The Board of Directors of Terveystalo Plc ("**Terveystalo**" or the "**Company**") hereby states as its account pursuant to Chapter 5, Section 21, Subsection 2, Paragraph 4 of the Finnish Companies Act, that events with a material effect on the state of the Company that have occurred after the preparation of Interim Report for January – March 2026 (published on 24 April 2026) have been published in the Interim Report and the stock exchange releases published by the Company, which are available to view on the Company's website at the address <https://www.terveystalo.com/en/company/newsroom/releases>.

On 8 June 2026 the Company announced via stock exchange release its updated strategic focus, financial targets, and profit distribution policy for the medium term. The updated targets reflect the company's renewed focus on growth in selected healthcare verticals and on scaling its leading digital solutions across healthcare retail to drive value creation.

On 8 June 2026 the Company announced via stock exchange release that Terveystalo and its subsidiary, Terveystalo Healthcare Oy, have signed a share purchase agreement to acquire all shares in Silmäasema Oy in a cash and share transaction.

After the preparation of the Interim Report for January – March 2026, the Company's business has otherwise been conducted in the ordinary course, and no other events having a material effect on the state of the Company have occurred.

Helsinki, 8 June 2026  
Terveystalo Plc  
Board of Directors