

A STATEMENT BY THE BOARD OF DIRECTORS ON THE EVENTS OCCURRING AFTER THE HALF-YEAR REPORT 1 JANUARY – 30 JUNE 2023 AND HAVING A MATERIAL EFFECT ON THE POSITION OF FIFAX PLC

As a statement made in accordance with Chapter 5, Section 21, subsection 2, paragraph 4 of the Finnish Companies Act, the Board of Directors of Fifax Plc (the Company) states that events occurring after the half-year report 1 January – 30 June 2023 (published on 25 August 2023) and having material effect on the position of the Company have been described in company releases published by the Company. The company releases are available on the Company's website at <https://fifax.ax/en/investors/releases>.

The Company has announced through a company release published on 9 November 2023 the planning of a share issue and/or an issuance of a convertible loan to raise approximately EUR 4 million.

The Company has announced through a company release published on 9 November 2023 the notice of the Extraordinary General Meeting of Fifax Plc.

The Company has announced through a company release published on 30 November 2023 that it has agreed on conditional restructuring of its loan facility including a grace period without amortizations until 1 October 2025.

Any events occurring after this statement that materially affect the position of the Company will be announced through company releases on the above website.

In Eckerö, 4 December 2023

FIFAX PLC

The Board of Directors