

DECISIONS MADE BY BIORETEC LTD AFTER THE END OF THE LATEST FINANCIAL PERIOD REGARDING DISTRIBUTION OF FUNDS

Bioretec Ltd (the "**Company**") has not made any decisions regarding distribution of funds after the end of the financial period 1 January 2025–31 December 2025.

The company releases published after the end of the latest financial period 1 January 2025–31 December 2025 are available on the Company's website at <https://investors.bioretec.com/en/releases>.

In Tampere on 18 March 2026

BIORETEC LTD