

**REPORT BY THE BOARD OF DIRECTORS ON EVENTS WITH AN ESSENTIAL EFFECT ON THE STATE OF BIORETEC LTD THAT HAVE OCCURRED AFTER THE FINANCIAL STATEMENTS 1 JANUARY–31 DECEMBER 2025**

The Board of Directors of Bioretec Ltd (the "**Company**") hereby states, as its report pursuant to Chapter 5, Section 21, Subsection 2, Paragraph 4 of the Finnish Companies Act, that there have been no events with an essential effect on the state of the Company that have occurred after the preparation of financial statements 1 January 2025–31 December 2025 (published 13 March 2026).

Any events occurring after this report with an essential effect on the state of the Company will be announced through company releases that are available on the Company's website at <https://investors.bioretec.com/en/releases>.

In Tampere on 18 March 2026

BIORETEC LTD

The Board of Directors