

Events concerning Sitowise Group Plc with a material effect on the state of Sitowise that have occurred after the Financial Statements Release for 1 January – 31 December 2021

Events occurring after the Financial Statements Release for 1 January – 31 December 2021 of Sitowise Group Plc ("**Sitowise**") published on 2 March 2022 and having a material effect on the state of Sitowise are presented in the said Financial Statements Release and in the stock exchange releases published by Sitowise.

After the period covered by the Financial Statements Release for 1 January – 31 December 2021, Sitowise has announced

- Appointing new CEO for Sitowise on 4 January 2022,
- Issuing 95,532 own shares in a directed issue on 31 January 2022,
- Change in Sitowise's Group Management Team on 10 February 2022,
- Notice to the Annual General Meeting of Sitowise on 2 March 2022, and
- Flagging notification in accordance with Chapter 9, Section 10 of the Finnish Securities Markets Act on 8 March 2022.

All stock exchange releases of Sitowise are available on Sitowise's website at <https://www.sitowise.com/investors/stock-exchange-releases>.

17 March 2022

SITOWISE GROUP PLC

Board of Directors

