ANORA STARTS A SHARE BUY-BACK PROGRAMME TO BE USED AS REWARD PAYMENTS FOR ITS SHARE-BASED INCENTIVE SCHEMES

Anora Group Plc | Stock Exchange Release | 23 November 2026 at 13:30 PM EET

The Board of Directors of Anora Group Plc ("Anora") has resolved to start repurchasing Anora's own shares (buy-back programme) based on the authorisation given by the Annual General Meeting held on 14 April 2026. The shares are repurchased to be used as reward payments for its share-based incentive schemes.

The maximum number of shares to be repurchased is 500,000, corresponding to approximately 0.7% of the total number of shares. The maximum amount to be used for the repurchases is EUR 2.5 million. The shares will be repurchased in public trading on Nasdaq Helsinki Ltd otherwise than in proportion to the existing shareholdings of Anora's shareholders, at the market price quoted at the time of purchase, using the company's unrestricted equity.

The share repurchases will start on 23 November 2026 at the earliest. The repurchases will end by 31 March 2027 at the latest. The buy-back programme may be terminated prior to its scheduled end date, and Anora will in such case issue a stock exchange release to this effect.

Anora has one series of shares, and each share carries one vote. Currently, the total number of shares and votes in Anora is 67,553,624 and Anora holds no own shares.

The repurchases will be carried out in accordance with the so-called safe harbour rules referred to in Article 5 of the EU Market Abuse Regulation (EU N:o 596/2014). Anora has appointed a third-party broker as the lead manager for the buy-back programme. The broker will make trading resolutions independently, without influence from Anora.

Anora Group Plc

Board of Directors

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About Us

Anora is a leading wine and spirits brand house in the Nordic and the Baltic region with an ambition to be an industry forerunner in sustainability. Our market-leading portfolio consists of our own iconic Nordic brands and a wide range of prominent international partner wines and spirits. We export to over 30 markets globally. Anora Group also includes Anora Industrial and logistics company Vectura. In 2025, Anora's net sales were EUR 657.9 million, and the company employs about 1,200 professionals. Anora's shares are listed on the Nasdaq Helsinki. Read more: www.anora.com