Konecranes Plc

Disclosure policy

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1. Introduction

This disclosure policy defines and describes Konecranes Plc's (later "Konecranes" or "the company") general principles and practices for disclosing information to its stakeholders and communicating with the capital markets, media and other stakeholders. Konecranes is committed to transparent, proactive, accurate, timely and non-misleading communication and aims to give all market participants simultaneous and sufficient access to the information that is needed to determine the fair value of Konecranes and its financial instruments.

The Board of Directors of Konecranes has on July 24, 2026 approved this disclosure policy to be applied at Konecranes. This policy is reviewed and updated as needed and subject to changes in relevant regulation.

This disclosure policy is based on the Finnish Securities Market Act (746/2012, as amended), the Regulation No. 596/2014 of the European Parliament and of the Council of 16 April 2014 (the "Market Abuse Regulation" or "MAR") and the thereto relating standards by the European Securities Markets Authority ("ESMA"), EU Listing Act (EU 2024/2809) of October 23, 2024 as well as the rules of and the guidelines for insiders published by Nasdaq Helsinki Ltd.

2. Key disclosure principles and objective

As a listed company, Konecranes strives to comply with the Finnish and EU laws and regulations, the regulations and guidelines by ESMA and the Finnish Financial Supervisory Authority ("FIN-FSA"), the rules of Nasdaq Helsinki Ltd., and the Finnish Corporate Governance Code.

The objective of Konecranes' communication is to provide correct and reliable information simultaneously to all market participants to give a fair and correct view of the company's operations.

3. Communication

As a principal rule, information about the financial position, outlook, profitability or other essential topics related to Konecranes' operations and/or its operating environment is published in the interim report, half-year financial report and financial statement release. If new relevant information emerges between the publication of these reports, and it is deemed to have a material impact on Konecranes and its financial instruments, the company publishes such information as a stock exchange release.

Reporting languages

Konecranes publishes its stock exchange releases, corporate press releases, financial reports and other regulatory disclosure in English and Finnish.

Financial reports

Konecranes publishes its interim reports (January-March, January-September), half-year financial report, financial statement release and annual report as a stock exchange release according to the schedule (financial calendar) decided by the Board of Directors.

The financial calendar for the upcoming year shall be published after the Board of Directors' approval, before the close of the ongoing year.

Releases

Konecranes publishes releases in three categories: stock exchange releases, corporate press releases and trade press releases. The category of the release is assessed based on the significance and relevance of information.

Regarding the publication of a stock exchange release, Konecranes follows related regulation and publishes relevant decisions, developments and changes that are deemed to have a material impact on the value of the company and its financial instruments as a stock exchange release.

Stock exchange releases may, for example, concern the following topics:

1. financial results;
2. inside information;
3. appointments and changes of the Board of Directors, Leadership Team or auditor;
4. manager transactions;
5. flagging notifications;
6. significant organizational changes in the company's structure

Konecranes publishes press releases to disclose information that has not been deemed inside information or does not fulfil the criteria of a stock exchange release but is considered newsworthy or otherwise of interest to stakeholders.

Press releases may, for example, concern the following topics:

1. orders received;
2. new product launches and technologies;
3. mergers, acquisitions and divestments;
4. co-operation agreements;
5. appointments

Konecranes publishes also trade press releases, which provide more details about orders, deliveries, products and technologies. Given their nature and audience, trade press releases are not published as widely as a stock exchange or corporate press releases are.

Distribution channels and availability of information

The main source of information about Konecranes is the company's website (www.konecranes.com) and the Nasdaq Helsinki stock exchange. Konecranes' stock exchange and press releases are available on the company's website without undue delay after the release has been published. The website includes an archive of minimum of five years of previously published releases and financial reports.

Communication with investors, analysts and media

Konecranes maintains an active dialogue with the capital markets and media and aims to respond to inquiries in a timely manner.

Konecranes Investor Relations manages communication with investors and analysts and media inquiries are managed by Konecranes Corporate Communications. Konecranes' Leadership Team members or other relevant persons, together with representatives from the Investor Relations or Corporate Communications, may participate in the discussions as appropriate.

The purpose of the discussions with investors and analysts is to provide background information about Konecranes and its operating environment and assist in determining the fair value of Konecranes and its financial instruments. All discussions are based on information that has already been made public or is generally available on the market. No new information that could have a material impact on value of Konecranes or its financial instruments shall be given in any of these discussions.

Spokespersons

The key spokesperson responsible for managing communication with investors, analysts and media are the President and CEO, CFO and persons responsible for Konecranes' Investor Relations and Corporate Communications. Only these persons are entitled to give public statements on behalf of Konecranes unless otherwise authorized by the President and CEO, CFO, Konecranes Investor Relations or Corporate Communications. Releases issued by Konecranes provide contact details for persons authorized to provide further information around that specific topic.

Silent period

Konecranes observes a silent period prior to the publication of its interim report, half-year financial report and financial statements release starting at the end of the quarter in question. During that time, the company does not comment on its financial position or operating environment, or future outlook. The silent period ends when the interim report, half-year financial report or the financial statement release is published.

Outlook and guidance

Konecranes publishes an outlook and annual guidance in connection with its quarterly results publication unless exceptional circumstances prevail.

Profit warnings

In line with the EU Market Abuse Regulation (MAR), Konecranes will issue a profit warning without undue delay if its financial result or position materially deviates either positively or negatively from the financial guidance previously disclosed by the company.

Market estimates and valuation

Konecranes monitors market expectations but does not comment or take responsibility of market estimates, share price development or the company's valuation.

4. Managers' transactions

Konecranes publishes a notification of manager transaction as a stock exchange release after it has been notified about the transactions conducted by persons discharging managerial responsibilities or persons closely associated with them. Konecranes is not responsible for the accuracy of the information declared by persons discharging managerial responsibilities or persons closely associated with them.

5. Changes in shareholdings

According to the Finnish Securities Markets Act (Chapter 9, Section 5) shareholders of listed companies have an obligation to notify the Finnish Financial Supervision Authority and the company of changes in their holdings when it exceeds or falls below 5%, 10%, 15%, 20%, 25%, 30%, 50%, 66,7% (2/3) or 90% of the voting rights or share capital of the company.

Konecranes publishes information about such changes in holdings as a stock exchange release without undue delay after it has been informed of the change by a shareholder. Konecranes is not responsible for the accuracy of the information provided by the shareholder.

6. Insider management

Konecranes complies with the applicable legislation, standards of the Finnish Financial Supervisory Authority as well as Nasdaq Helsinki Ltd.'s Guidelines for Insiders related to this Disclosure policy.

The Board of Directors has adopted Konecranes Insider Policy for the company under which Konecranes' managers with the duty to notify or their related parties are not permitted to trade the company's issued financial instruments during a closed period starting on the 15th day of the month prior to the end of each calendar quarter and ending when the corresponding interim report, half-year financial report or the financial statement release is published, including the day of publication of the report.

In addition, Konecranes keeps a record of persons who regularly participate in the preparation of group level financial results or who can otherwise have access to such information and has decided that the Closed Period set by Konecranes applies also to them.

7. Communication in crisis situations

Konecranes has a process in place on how to gather the appropriate team together in a potential crisis situation and manage communication. The Group Crisis Management Team, including Group Communications, is responsible for establishing an appropriate communication strategy during a potential crisis. The intention of the crisis communication strategy is to ensure that Konecranes is the primary source of information in a crisis situation.

8. Market rumours, speculations and leaks

Konecranes does not comment rumours or market speculation, actions of its competitors or customers, or business matters in preparation. However, if such information is estimated to have a significant impact on the value of Konecranes and its financial instruments, the company will evaluate the need to issue a stock exchange release to correct relevant or clearly incorrect information or rumours. If price-sensitive information is leaked, Konecranes will publish a stock exchange release on the matter without undue delay.

9. Interpretations and deviations

All Konecranes releases and financial reports are the property of the company, and, ultimately, Konecranes always decides on their content. Konecranes follows the applicable rules but also respects the views of its stakeholder groups in terms of information content. This is particularly relevant in terms of releases regarding orders received, corporate acquisitions and divestitures and cooperation agreements. The President and CEO is responsible for overseeing and interpreting Konecranes' Disclosure Policy. The President and CEO, or a person authorized by him/her, gives further instructions on the practical implementation of the policy. The President and CEO is entitled to deviate in specific cases from the policy for weighty reasons within applicable laws and regulations.

Owner of the Disclosure policy: CFO

Approver of the Disclosure policy: Konecranes Board of Directors

Date of approval: July 24, 2026