

# KREATE

## Record and payment dates for Kreate Group Plc's second dividend instalment for the financial year 2022

25.9.2023 16:30:00 EEST | Kreate Group Oyj | Other information disclosed according to the rules of the Exchange

In the Annual General Meeting of Kreate Group Plc held on 29 March 2023, it was resolved that based on the balance sheet verified for 2022, a dividend of EUR 0.46 be issued per share for shares held outside the company at the time of dividend distribution. Furthermore, it was decided that the dividend is paid in two instalments. The first instalment of EUR 0,23 per share was paid on 12 April 2023. It was resolved in the Annual General Meeting that the second instalment shall be paid in October and Kreate Group Plc's Board of Directors shall decide on the dividend record date and payment date in its meeting in September.

The Board of Directors has on 25 September 2023 resolved in accordance with the resolution of the Annual General Meeting that the dividend payment date for the second dividend instalment of EUR 0.23 per share shall be 4 October 2023. The ex-dividend date for the second instalment shall be 26 September 2023 and dividend record date 27 September 2023.

Kreate Group Plc  
Board of Directors

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### Contacts

- Niina Streng, Head of Investor Relations and ESG, Kreate Group Oyj, +358 41 732 3362, [niina.streng@kreate.fi](mailto:niina.streng@kreate.fi)

### About Kreate Group Oyj

Kreate Group is one of the leading infrastructure construction companies in Finland. The company offers solutions for bridges, roads and railways, environmental and ground engineering, circular economy and geotechnical needs. As a specialist in demanding projects, Kreate focuses on comprehensive quality and cost-effectiveness. The Group's revenue was approximately EUR 274 million in 2022 and the company has over 450 employees. Kreate Group is listed on Nasdaq Helsinki.

### Attachments

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