



## Record and payment dates for Kreate Group Plc's second dividend instalment for the financial year 2024

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In the Annual General Meeting of Kreate Group Plc held on 28 March 2025, it was resolved that based on the balance sheet verified for 2024, a dividend of EUR 0.50 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 0.25 per share was paid on 8 April 2025. 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 23 September 2025 resolved in accordance with the resolution of the Annual General Meeting that the dividend payment date for the second dividend instalment of EUR 0.25 per share shall be 2 October 2025. The ex-dividend date for the second instalment shall be 24 September 2025 and dividend record date 25 September 2025.

Kreate Group Plc

Board of Directors

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### 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 EUR 275 million in 2024 and the company has over 500 employees. Kreate Group is listed on Nasdaq Helsinki.

### Attachments

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