



Nolato AB (publ)

Proposal for dividend decision

The proposed dividend for the 2021 financial year is SEK 1.90 per share, which corresponds to a total dividend of SEK 512 million. The record date is proposed to be May 5, 2022. The dividend is expected to be paid from Euroclear Sweden AB after the AGM, on May 10, 2022.

The company's equity at December 31, 2021 amounted to SEK 3,107 million, of which non-restricted equity comprised SEK 2,484 million.

The equity/assets ratio at December 31, 2021 amounted to 62%, and cash and cash equivalents totaled SEK 60 million. Following the proposed dividend, equity amounts to SEK 2,595 million (equity/assets ratio of 58%).

Group equity at December 31, 2021 amounted to SEK 4,768 million. The equity/assets ratio at December 31, 2021 amounted to 47%, and cash and cash equivalents totaled SEK 1,448 million. Following the proposed dividend, equity amounts to SEK 4,256 million (equity/assets ratio of 45%).

No significant events have occurred since the balance sheet date of December 31, 2021, but owing to Covid-19 Nolato is operating in an environment that at the time of this report's publication is affecting the Group in various ways.

The proposed dividend of SEK 512 million corresponds to 51% of profit for 2021 after tax. The proposal is in line with Nolato's dividend policy of proposing a dividend that exceeds 50% of profit after tax.

The proposed dividend is, in the view of the Board of Directors, justifiable with respect to the demands that the type and size of operations and the risks associated with them place on shareholders' equity and the company's capital requirements, liquidity and financial position.

Torekov, Sweden; March 17, 2022

Fredrik Arp
Chairman of the Board

Tomas Blomquist
Board member

Sven Boström
Board member

Lovisa Hamrin
Board member

Åsa Hedin
Board member

Erik Lynge-Jorlén
Board member

Lars-Åke Rydh
Board member

Håkan Bovimark
Employee representative

Björn Jacobsson
Employee representative