



Nolato AB (publ)

Proposal for dividend decision

The proposed dividend for the 2022 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, 2023. The dividend is expected to be paid from Euroclear Sweden AB after the AGM, on May 10, 2023.

The company's equity at December 31, 2022 amounted to SEK 3,004 million, of which non-restricted equity comprised SEK 2,381 million.

The equity/assets ratio at December 31, 2022 amounted to 61%, and cash and cash equivalents totaled SEK 6 million. Following the proposed dividend, equity amounts to SEK 2,492 million (equity/assets ratio of 56%).

Group equity at December 31, 2022 amounted to SEK 5,392 million. The equity/assets ratio at December 31, 2022 amounted to 54%, and cash and cash equivalents totaled SEK 1,011 million. Following the proposed dividend, equity amounts to SEK 4,880 million (equity/assets ratio of 51%).

No significant events have occurred since the balance sheet date of December 31, 2022, but high inflation, geopolitical effects of the invasion of Ukraine and Covid-19 naturally also affect Nolato's operations and its customers. At present, it is not possible to predict the duration or scope and thus not quantify these effects for the Group.

The proposed dividend of SEK 512 million corresponds to 78% of profit for 2022 after tax, excl. non-recurring items. 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 16, 2023

Fredrik Arp
Chairman of the Board

Carina van den Berg
Board member

Tomas Blomquist
Board member

Sven Boström
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Lovisa Hamrin
Board member

Åsa Hedin
Board member

Erik Lynge-Jorlén
Board member

Lars-Åke Rydh
Board member

Steven Gorial
Employee representative

Björn Jacobsson
Employee representative