



Nolato AB (publ)

## Proposal for dividend decision

The proposed dividend for the 2024 financial year is SEK 1.50 per share, which corresponds to a total dividend of SEK 404 million. The record date is proposed to be May 8, 2025. The dividend is expected to be paid from Euroclear Sweden AB after the AGM, on May 13, 2025.

The company's equity at December 31, 2024 amounted to SEK 2,630 million, of which non-restricted equity comprised SEK 2,007 million.

The equity/assets ratio at December 31, 2024 amounted to 54%, and cash and cash equivalents totaled SEK 23 million. Following the proposed dividend, equity amounts to SEK 2,226 million (equity/assets ratio of 50%).

Group equity at December 31, 2024 amounted to SEK 5,738 million. The equity/assets ratio at December 31, 2024 amounted to 59%, and cash and cash equivalents totaled SEK 672 million. Following the proposed dividend, equity amounts to SEK 5,334 million (equity/assets ratio of 57%).

No significant events have occurred since the balance sheet date of December 31, 2024, but geopolitical tensions naturally also affect Nolato's operations and its customers. At present, it is not possible to predict the duration or extent, and therefore also not quantify these effects for the Group.

The proposed dividend of SEK 404 million corresponds to 61% of profit for 2024 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 in April, 2025

Fredrik Arp  
Chairman of the Board

Carina van den Berg  
Board member

Tomas Blomquist  
Board member

Sven Boström  
Board member

Klas Forsström  
Board member

Lovisa Hamrin  
Board member

Åsa Hedin  
Board member

Erik Lyngé-Jorlén  
Board member

Steven Gorial  
Employee representative

Björn Jacobsson  
Employee representative