



Nolato AB (publ)

Proposal for dividend decision

The proposed dividend for the 2025 financial year is SEK 1.70 per share, which corresponds to a total dividend of SEK 458 million. The record date is proposed to be May 8, 2026. The dividend is expected to be paid from Euroclear Sweden AB after the AGM, on May 13, 2026.

The company's equity at December 31, 2025 amounted to SEK 2,745 million, of which non-restricted equity comprised SEK 2,122 million.

The equity/assets ratio at December 31, 2025 amounted to 57%, and cash and cash equivalents totaled SEK 50 million. Following the proposed dividend, equity amounts to SEK 2,287 million (equity/assets ratio of 53%).

Group equity at December 31, 2025 amounted to SEK 5,532 million. The equity/assets ratio at December 31, 2025 amounted to 60%, and cash and cash equivalents totaled SEK 482 million. Following the proposed dividend, equity amounts to SEK 5,074 million (equity/assets ratio of 58%).

No significant events have occurred since the balance sheet date of December 31, 2025, 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 458 million corresponds to 59% of profit for 2025 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, 2026

Klas Forsström
Chairman of the Board

Carina van den Berg
Board member

Tomas Blomquist
Board member

Sven Boström
Board member

Lovisa Hamrin
Board member

Åsa Hedin
Board member

Erik Lynge-Jorlén
Board member

Steven Gorial
Employee representative

Björn Jacobsson
Employee representative