



Nolato AB (publ)

Proposal for dividend decision

The proposed dividend for the 2023 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, 2024. The dividend is expected to be paid from Euroclear Sweden AB after the AGM, on May 14, 2024.

The company's equity at December 31, 2023 amounted to SEK 2,788 million, of which non-restricted equity comprised SEK 2,165 million.

The equity/assets ratio at December 31, 2023 amounted to 56%, and cash and cash equivalents totaled SEK 3 million. Following the proposed dividend, equity amounts to SEK 2,384 million (equity/assets ratio of 48%).

Group equity at December 31, 2023 amounted to SEK 5,171 million. The equity/assets ratio at December 31, 2023 amounted to 56%, and cash and cash equivalents totaled SEK 688 million. Following the proposed dividend, equity amounts to SEK 4,767 million (equity/assets ratio of 54%).

No significant events have occurred since the balance sheet date of December 31, 2023, but high inflation and 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 74% of profit for 2023 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; April 3, 2024

Fredrik Arp
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

Lars-Åke Rydh
Board member

Steven Gorial
Employee representative

Björn Jacobsson
Employee representative