

KREATE

Record and payment dates for Kreate Group Plc's second dividend instalment for the financial year 2023

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In the Annual General Meeting of Kreate Group Plc held on 25 March 2024, it was resolved that based on the balance sheet verified for 2023, a dividend of EUR 0.48 be issued per share for shares held outside the company at the time of dividend distribution. Furthermore, it was decided that the dividend is paid in two instalments. The first instalment of EUR 0.30 per share was paid on 9 April 2024. It was resolved in the Annual General Meeting that the second instalment shall be paid in October and Kreate Group Plc's Board of Directors shall decide on the dividend record date and payment date in its meeting in September.

The Board of Directors has on 23 September 2024 resolved in accordance with the resolution of the Annual General Meeting that the dividend payment date for the second dividend instalment of EUR 0.18 per share shall be 3 October 2024. The ex-dividend date for the second instalment shall be 25 September 2024 and dividend record date 26 September 2024.

Kreate Group Plc
Board of Directors

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About Kreate Group Oyj

Kreate Group is one of the leading infrastructure construction companies in Finland. The company offers solutions for bridges, roads and railways, environmental and ground engineering, circular economy and geotechnical needs. As a specialist in demanding projects, Kreate focuses on comprehensive quality and cost-effectiveness. The Group's revenue was EUR 320 million in 2023 and the company has over 450 employees. Kreate Group is listed on Nasdaq Helsinki.

Attachments

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