



## Loihde Plc to pay an additional dividend of one euro per share

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Loihde Plc Company announcement 13 November 2023 at 3.00 p.m. EET

### Loihde Plc to pay an additional dividend of one euro per share

On 4 May 2023, the Annual General Meeting of Loihde Plc authorised the company's Board of Directors to decide on the distribution of an additional dividend of a maximum of EUR 1.00 per share from the parent company's distributable funds.

The Board of Directors has today decided to distribute an additional dividend of EUR 1.00 per share, with the record date of the additional dividend being 21 November 2023 and the payment date 28 November 2023. Based on the situation on the date of the decision, the additional dividend will correspond to EUR 5,743,094 in total. When making the decision, the Board of Directors concluded that the company has sufficient distributable reserves to execute the additional dividend distribution and that the dividend distribution will not jeopardise the company's solvency or investments required by the company's strategy.

The additional dividend will be paid to shareholders who are registered in the company's shareholder register held by Euroclear Finland Oy on the dividend record date.

### Further information

CEO Samu Konttinen

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*Loihde enables business continuity. We help our customers to gain a sustainable competitive edge through data, AI and digitalisation, to harness the potential of the cloud and to protect themselves against both physical and cyber threats. The combining of these skills is what makes Loihde a unique and comprehensive partner. We are nearly 900 skilled professionals, and our revenue in 2022 amounted to EUR 123.0 million.*

### Attachments

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