

15 March 2023

## **Proposal of the Board of Directors to Sitowise's Annual General Meeting on the use of profit shown on the balance sheet and the payment of dividend**

The Board of Directors proposes that a dividend of EUR 0.10 per share be paid, which corresponds to approximately 45% pay-out ratio. The dividend will be paid to a shareholder who on the record date for the dividend distribution, 27 April 2023, is registered in the Company's shareholders' register maintained by Euroclear Finland Oy. The Board of Directors proposes that the dividend shall be paid on 5 May 2023.

Sitowise Group Plc

The Board of Directors

