

KEY INFORMATION RELATING TO THE CASH DIVIDEND PROPOSED TO BE PAID BY BONHEUR ASA

In a Board meeting 28 February 2022 addressing preliminary 2021 year-end and 4th quarter results, the Bonheur Board of Directors correspondingly resolved, subject no diverging view being subsequently expressed by the Shareholders' Committee, to propose to the Annual General Meeting an ordinary dividend for 2021 of NOK 4.30 per share, i.e.:

Dividend amount: 4.30 per share

Declared currency: NOK

Last day including right: 25 May 2022

Ex-date: 27 May 2022

Record date: 30 May 2022

Payment date: 7 June 2022

Date of approval: 25 May 2022

This information is published in reference to the requirements under the Continuing Obligations of Oslo Stock Exchange listed companies.