

## **Novem Group S.A.**

### **Novem Group S.A.: Dividend proposal of €1.15 per share**

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### **Novem Group S.A.: Dividend proposal of €1.15 per share**

*Luxembourg, 22 June 2023* – The Management Board of Novem Group S.A., in agreement with the Supervisory Board of the Company, will propose the distribution of an ordinary dividend of €0.40 per share (PY: €0.40) for the financial year 2022/23 to the Annual General Meeting on 24 August 2023.

Furthermore, the Management Board decided to propose an additional special dividend in the amount of €0.75 per share for the financial year 2022/23. Free cash flow<sup>1</sup> of €84.5 million and the low net leverage ratio<sup>1</sup> of 1.1x Adj. EBITDA<sup>1</sup> for the financial year 2022/23 pave the way for the distribution of a special dividend without affecting the business strategy.

Subject to the approval of the Annual General Meeting, shareholders of Novem Group S.A. would benefit from a total dividend of €1.15 per share (ordinary plus special) for the financial year 2022/23. This corresponds to a payout ratio of 99.0% (PY: 39.1%) of the consolidated net profit.

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<sup>1</sup> For the definition/calculation of the used Alternative Performance Measures (APMs), please refer to the glossary provided in the latest results presentation, which can be found on the Investor Relations website under [Reports & Presentation](#).

<b>Contact Investor Relations</b>	<b>Press Contact</b>
Mareike Völker	Isabel Henninger
Head of Investor Relations	Phone: +49 69 506 037 583

Phone: +49 9205 18 1399	E-Mail: <a href="mailto:isabel.henninger@kekstcnc.com">isabel.henninger@kekstcnc.com</a>
E-Mail: <a href="mailto:investor.relations@novem.com">investor.relations@novem.com</a>	

End of Inside Information

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