

Moreld ASA: Key information relating to cash dividend

Stavanger, 14 August 2025: Reference is made to the stock exchange announcements by Moreld ASA ("Moreld") earlier today regarding the publishing of the financial results for the second quarter and first half of 2025 and the board of directors' resolution to distribute dividends. As set out therein, the board of directors has resolved to distribute a dividend in the amount of NOK 0.42 per share, in total approximately NOK 75 million, for Q3 2025.

The dates relevant for the dividend distribution are set out below:

Dividend amount: NOK 0.42 per share
Announced currency: NOK
Last day including right: 15 August 2025
Ex-date: 18 August 2025
Record date: 19 August 2025
Payment date: On or about 26 August 2025
Date of approval: 14 August 2025

The distribution shall constitute repayment of paid-in capital, except for shareholders where it is documented that the paid-in capital is lower than the distribution, in which case the distribution will be treated as ordinary dividend.

This information is published in accordance with the requirements of the Euronext Oslo Børs Rule Book Part II.