

PROPOSAL OF THE BOARD OF DIRECTORS

Distribution of dividend

The Company's distributable funds on 31 December 2025 amounted to EUR 41,273,539.00, including the loss for the financial year 2025 of EUR 20,708.24.

The Board of Directors proposes to the Extraordinary General Meeting that a dividend of EUR 0.02 per share be paid for the financial year 2025. The Board of Directors proposes that the dividend be paid to shareholders who are registered in the shareholders' register of the Company held by Euroclear Nordics Oy on the record date of the payment 3 December 2026 and that the dividend payment date be 10 December 2026.

The Board of Directors further proposes that the Board be authorised to decide, if necessary, on a new record date and date of payment for the dividend should the rules of Euroclear Nordics Oy or statutes governing the Finnish book-entry system change or otherwise so require.