

Reka Industrial Plc Annual General Meeting 23 May 2023

Proposal of the Board of Directors: Resolution on the use of the profit shown on the balance sheet and the payment of dividend

According to the annual accounts of the fiscal year 2022, the parent company's distributable funds are EUR 4,170,940.00 of which the profit for the financial year is EUR 1,323,166.97. The Board of Directors proposes to the Annual General Meeting that a dividend of EUR 0.20 per share is paid. A dividend of EUR 0.09 per share was paid for the financial year 2021. The dividend will be paid to shareholders who on the record date of the dividend payment, 26 May 2023, are registered in the Company's shareholder register maintained by Euroclear Finland Ltd. The Board of Directors proposes that the dividend will be paid on 2 June 2023. Dividend is not paid to the shares held by the company.