



The Extraordinary General Meeting of Tecnotree Corporation approved the proposal of the Board of Directors regarding the distribution of dividend

Tecnotree Corporation, stock exchange release, 23 October 2026 at 2:45 p.m. EEST

The Extraordinary General Meeting of Tecnotree Corporation was held today on 23 October 2026 as a virtual meeting.

Dividend

The Extraordinary General Meeting resolved to approve the proposal of the Board of Directors regarding the distribution of a dividend.

A dividend of EUR 0.02 per share is paid for the financial year 2025. The dividend is 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. The dividend payment date is 10 December 2026.

The Board was 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.

Minutes of the Extraordinary General Meeting

The minutes of the Extraordinary General Meeting will be available on Tecnotree Corporation's website http://investors.tecnotree.com/en/investors/corporate_governance/egm_2026 no later than on 6 November 2026.

TECNOTREE CORPORATION

Board of Directors

Further information

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About Tecnotree

Tecnotree is a global provider of IT solutions for the management of services, products, customers and revenue for Communications Service Providers. Tecnotree helps customers to monetise and transform their business towards a marketplace of digital services. Together with its customers, Tecnotree empowers people to self-serve, engage and take control of their own digital life.

Tecnotree is listed on Nasdaq Helsinki (TEM1V). For more information, please visit www.tecnotree.com.