

Key information relating to the cash dividend proposed to be paid by Bonheur ASA

In a Board meeting 13 February 2020, the Bonheur Board of Directors, subject no diverging view being subsequently expressed by the Shareholders' Committee, resolved to propose to the Annual General Meeting an ordinary dividend for 2019 of NOK 4.30 per share, i.e.:

Dividend amount: 4.30 per share

Declared currency: NOK

Last day including right: 27 May 2020

Ex-date: 28 May 2020

Record date: 29 May 2020

Payment date: 9 June 2020

Date of approval: 27 May 2020

This information is published in reference to the requirements under the Continuing Obligations of Oslo Stock Exchange listed companies.