

## **KEY INFORMATION RELATING TO THE CASH DIVIDEND PROPOSED TO BE PAID BY BONHEUR ASA**

In a Board meeting 16 February 2023 addressing preliminary 2022 year-end and 4th quarter results, the Bonheur Board of Directors correspondingly resolved to propose to the Annual General Meeting an ordinary dividend for 2022 of NOK 5.00 per share, i.e.:

Dividend amount: 5.00 per share

Declared currency: NOK

Last day including right: 25 May 2023

Ex-date: 26 May 2023

Record date: 30 May 2023

Payment date: 6 June 2023

Date of approval: 25 May 2023

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