

HYON AS - Key dates relating to the liquidation dividend

(Oslo, 1 September 2023) (HYON, OSE: HYON) | Ex date

Distribution amount: Not determined

Declared currency: NOK

Last day including right: 15 September 2023

Ex-date: 18 September 2023

Record date: 19 September 2023

Payment date: November 2023

Date of approval: 15 September 2023, subject to approval by the general meeting in

Hyon AS.

Reference is made to the notice of an extraordinary general meeting in Hyon AS to be held on 15 September 2023 at 10:00 am (CEST), where the Board of Directors' proposal to dissolve the company will be dealt with. Any distribution from the dissolution will accrue to shareholders on the date of the general meeting making the resolution to dissolve Hyon. The amount of distribution, if any, and the payment date will be determined following settlement of all creditors and the presentation of a liquidation budget to be audited and approved by the general meeting.

For further information, please contact:

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This information is subject to the disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act.