

## **BOREO PLC'S RESOLUTIONS ON DISTRIBUTION OF FUNDS AFTER THE END OF THE LATEST FINANCIAL PERIOD**

The Annual General Meeting of Boreo Plc ("**Company**") held on 15 April 2021 resolved to distribute dividend of EUR 0.40 per share for financial year 2020 in two instalments.

The first dividend instalment of EUR 0.20 per share was paid to the shareholder who on the record date of the dividend distribution on 19 April 2021 was registered in the Company's shareholder register maintained by Euroclear Finland Oy. The dividend was paid on 27 April 2021.

The Annual General Meeting resolved that the second dividend instalment shall be paid in November 2021. The Annual General Meeting resolved to authorise the Board of Directors to decide on the record and payment date for the second instalment upon the Board meeting to be held on 27 October 2021.

The Board of Directors resolved on 27 October 2021 based on the authorization described above, that the dividend of EUR 0.20 per share shall be paid to the shareholder who on the record date of the second dividend instalment on 29 October 2021 was registered in the Company's shareholder register maintained by Euroclear Finland Oy. The second dividend instalment was paid on 5 November 2021.