

## **DECISIONS MADE BY EVLI BANK AFTER THE END OF THE LATEST FINANCIAL PERIOD REGARDING DISTRIBUTION OF FUNDS**

The Annual General Meeting of Evli Bank Plc (**Company**) held on 9 March 2021 resolved to authorise the board of directors to decide on the distribution of dividend so that the maximum amount of dividend is EUR 0.73 per each Series A share and Series B share. The Annual General Meeting resolved to authorise the board of directors to decide on the payment of the dividend in one or more instalments at a time it deems best, taking into account the authority recommendations in force. The dividend will be paid to shareholders who are entered into the shareholder register maintained by Euroclear Finland Oy on a record date determined separately by the board of directors.

On 22 September 2021, Evli Bank Plc published a stock exchange release that the board of directors of Evli Bank Plc will decide on 1 October 2021 on the payment of the dividend in accordance with the authorisation given by the Annual General Meeting 2021. It was resolved that the dividend record date was 5 October 2021 and the earliest possible payment date was 12 October 2021.

On 1 October 2021, Evli Bank Plc published a stock exchange release concerning the resolution of the board of directors to pay a dividend of EUR 0.73 per share for the financial year 2020 in accordance with the authorisation given by the Annual General Meeting 2021. The total dividend was approximately EUR 17.4 million.

The dividend was paid to a shareholder who was entered in the company's shareholder register maintained by Euroclear Finland Oy on the record date of the dividend payment on 5 October 2021. No dividend was paid on the company's own shares on the record date of the dividend payment. The dividend was paid on 12 October 2021.