

Moreld ASA: Key information relating to cash dividend

Stavanger, 13 August 2026: Reference is made to the stock exchange announcements by Moreld ASA ("Moreld") earlier today regarding the publishing of the financial results for the second quarter and first half 2026 and the board of directors' resolution to distribute dividends. As set out therein, the board of directors has resolved to distribute a dividend in the amount of NOK 0.50 per share for Q3 2026.

The dates relevant for the dividend distribution are set out below:

Dividend amount: NOK 0.50 per share
Announced currency: NOK
Last day including right: 14 August 2026
Ex-date: 17 August 2026
Record date: 18 August 2026
Payment date: On or about 25 August 2026
Date of approval: 12 August 2026

The distribution shall constitute repayment of paid-in capital, except for shareholders where it is documented that the paid-in capital is lower than the distribution, in which case the distribution will be treated as ordinary dividend.

This information is published in accordance with the requirements of the Euronext Oslo Børs Rule Book Part II.