

PRESS RELEASE

15 October 2026 11:30:00 CEST

GOODTECH ASA – MINUTES OF EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting of Goodtech ASA was held today, 15 October 2026, starting at 10:00.

All resolutions were passed in line with the proposals from the board of directors. The minutes from the Meeting is attached to this notice.

The Extraordinary General Meeting approved to pay the supplemental dividend of NOK 2.00

Dividend amount: 2.00

Announced currency: NOK

Last day including rights: 15 October 2026

Ex-date: 16 October 2026

Record date: 19 October 2026

Payment date: 28 October 2026

Date of approval: 15 October 2026

Shareholders registered in the VPS on the record date will be entitled to receive the dividend.

For further information, please contact:

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This information is subject to disclosure under the Norwegian Securities Trading Act, §5-12. The information was submitted for publication, through the agency of the contact persons set out above, at 2026-10-15 11:30 CEST.

Attachments

[261015 Minutes EGF](#)