DOF Group ASA – Key information relating to cash dividend

The board of directors of DOF Group ASA (the "Company") has resolved to distribute a dividend in the amount of USD 0.40 per share. The resolution has been made by use of the authorisation granted by the Company's annual general meeting on 7 May 2026.

- Dividend amount: USD 0.40 per share
- Declared currency: USD
- Last day including right: 19 November 2026
- Ex-date: 20 November 2026
- Record date: 23 November 2026
- Payment date: 30 November 2026
- Date of approval: 11 November 2026
- Other information: The dividend will be paid in NOK and the amount in NOK will be announced at a later date.

This information is published in accordance with the requirements of the Oslo Børs Rule Book II and is subject to the disclosure requirements pursuant to Section 5-12 of the Norwegian Securities Trading Act.

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About DOF
DOF Group ASA (OSE ticker: DOFG) is a leading provider of offshore and subsea services to the offshore energy industry. The company owns and operates a fleet of modern vessels which is combined with strong engineering capabilities to provide integrated services globally.

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