

**GreenGold Group AB (publ) - Dividend policy summary**

The dividend policy of GreenGold Group AB aims to provide shareholders with stable and increasing annual dividends, derived from the Company's adjusted EBITDA. The Board shall also consider other relevant factors, to balance immediate shareholder returns with the Company's investment opportunities, strategic goals and consistent with its current leverage policy.

**Dividend amount:** Dividend amounts will be determined in the Company's reporting currency - EUR

**Dividend base:** Dividends shall be determined based on the operating profit of the company, which for this policy's purpose will be before interest, taxes, depreciation, and amortization (EBITDA). Adjustments will also be made for any non-operational or non-recurring items such as gain/loss from adjustment of fair value of the Company's assets and/or any realized gains/losses on divestment of assets. For clarification, the amount of determined yearly dividend may not exceed the annual operating profit as defined above.