

DECISIONS OF THE EXTRAORDINARY GENERAL MEETING OF DOVRE GROUP PLC

Dovre Group Plc's Extraordinary General Meeting held today on June 12, 2025, decided on the payment of dividend, in addition to the composition and remuneration of the Board of Directors.

Payment of dividend

The Extraordinary General Meeting decided, in accordance with the Shareholder's proposal, that a dividend of EUR 0.03 per share be paid to a shareholder who on the record date June 16, 2025, is registered in the Company's shareholder register maintained by Euroclear Finland Ltd. The dividend will be paid June 25, 2025.

Composition and remuneration of the Board of Directors

The Extraordinary General Meeting decided that the number of Board members be set at three (3). Ilari Koskelo was re-elected as a member of the Board. Tomi Merenheimo and Ville Vuori were elected as new members of the Board.

The Extraordinary General Meeting resolved that the chairman of the Board is paid EUR 43,000, the vice chairman of the Board EUR 38,000, and each other member of the Board EUR 33,000 per year. The annual compensation is to be paid in cash. In addition, reasonable travel expenses are also compensated.

The minutes of the Extraordinary General Meeting will be available on the Company's website at www.dovregroup.com within 14 days as of the date of the Extraordinary General Meeting.

Convening after the Extraordinary General Meeting, the Board of Directors of Dovre Group Plc elected Ville Vuori Chairman of the Board and Ilari Koskelo Vice Chairman of the Board.

Dovre Group Plc
Ilari Koskelo, Vice Chairman of the Board
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Dovre Group is a provider of renewable energy project development and construction projects in wind, solar, battery energy storage systems and heat pump facilities in the Nordic countries through Group companies Suvic Oy and Renetec Oy. In addition, Proha Oy provides project management software with related services and eSite provides industrial virtual reality services. Net sales for the Group in 2024 were 99.3 MEUR and it employs around 200 people. Website: www.dovregroup.com

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