

PROPOSED DISTRIBUTION OF EARNINGS

Funds at the disposal of the Annual General Meeting:
(SEK million)

Share premium reserve	256
Fair value reserve	0
Retained earnings	7,974
<u>Net profit for the year</u>	<u>1,989</u>
At disposal	10,219

The Board of Director's proposes the following distribution of earnings:
(SEK million)

Dividend of SEK 2.85 per share	1,038
<u>Balance carried forward</u>	<u>9,181</u>
Total	10,219

Thursday, 11 April 2024, is proposed as the record date for payment of the dividend. Provided that the Annual General Meeting resolves in accordance with the proposal, dividends are expected to be distributed by Euroclear Sweden AB on Tuesday, 16 April 2024.

The Board of Director's proposed distribution of earnings represents 9 percent of the parent company's equity and 7 percent of the group's equity.

Indutrade's dividend policy is that the dividend, over time, shall amount to between 30 and 50 percent of profit after tax.

In light of the expected economic development, the Board of Directors finds that the proposed dividend is well balanced considering the demands that the nature, scope and risks associated with the operations impose on the size of the company's and the group's equity, as well as the company's and the group's need to strengthen their respective balance sheet, liquidity and financial position in general, and the ability to fulfil the company's and the group's future obligations.

If the dividend had been paid at year-end, the equity/asset ratio in the group would have amounted to 44 percent. After payment of the proposed dividend, Indutrade is expected to have a continued good financial position.

Stockholm, February 2024
Indutrade Aktiebolag (publ)
The Board of Directors