

## **ELOPAK ASA: Minutes from the annual general meeting 2025**

**The annual general meeting in Elopak ASA was held today, May 14, 2025, at 14:00 (CEST). All the items on the agenda were approved by the general meeting.**

The general meeting approved the board of directors' proposal to distribute dividends of EUR 0.13 per share to be paid in two tranches, one of EUR 0.08 and one of EUR 0.05, with ex-dividend date of May 15, 2025 and October 16, 2025. Payment of the dividends will be completed on May 26, 2025 and October 27, 2025. The minutes and all documents relevant for the annual general meeting are available on the Company's website: <https://www.elopak.com/investor-relations/governance-and-esg/general-meetings/>.

**For further information, please contact:**

Christian Gjerde, Head of Treasury and Investor Relations

E-mail: [christian.gjerde@elopak.com](mailto:christian.gjerde@elopak.com)

Tel: +47 980 60 909

This information is subject to disclosure under the Norwegian Securities Trading Act, §5-12. The information was submitted for publication at 2025-05-14 15:26 CEST.

### **About Elopak**

Elopak is a leading global supplier of carton packaging and filling equipment. The company's iconic Pure-Pak® cartons are made using renewable, recyclable and sustainably sourced materials, providing a natural and convenient alternative to plastic bottles that fits within a low carbon circular economy.

Founded in Norway in 1957, Elopak was listed on the Oslo Stock Exchange in 2021. Today it employs 2,850 people and sells 16 billion cartons annually across more than 70 countries.

Elopak is a UN Global Compact participant member. We have set Science Based Targets to reduce emissions in line with the 1.5-degree trajectory and aim to be Net-Zero by 2050. In 2023, we achieved a gold rating by EcoVadis and were rated top 2% sustainable companies in the world.

For more information, go to [www.elopak.com](http://www.elopak.com) or follow us @Elopak on LinkedIn.

### **Attachments**

**Elopak ASA AGM Minutes 14 May 2025**