

Carasent ASA - Key information relating to proposed distribution

Reference is made to the notice issued on 21 October 2023, where the Board of Carasent ASA has proposed a cash distribution on ordinary shares to an extraordinary general meeting to be held on 14 November 2023.

Below are key dates for the proposed distribution:

Dividend amount: NOK 1.84 per ordinary share

Currency: NOK (Norwegian kroner)

Date for resolution: 14 November 2023

Last day inclusive: 14 November 2023

Ex-date: 15 November 2023

Record date: 16 November 2023

Payment date: 23 November 2023

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This information is subject to disclosure under the Norwegian Securities Trading Act, §5-12. The information was submitted for publication at 2023-10-23 11:45 CEST.