

THE BOARD OF POLYGIENE GROUP PROPOSES A ONE-TIME EXTRA DIVIDEND

The Board of Directors of Polygiene Group AB (publ) has previously proposed an updated dividend policy, stating that 40% of the annual net profit shall be distributed to shareholders. For the financial year 2024, this corresponds to a dividend of SEK 0.05 per share.

Due to a very strong cash position, accumulated over several years, the Board now additionally proposes a one-time extra dividend of SEK 0.22 per share.

The Board will therefore propose to the Annual General Meeting on 8 May 2025 a total dividend of SEK 0.27 per share, distributed in two payments:

- SEK 0.14 per share in May 2025
- SEK 0.13 per share in October 2025

This information is information that Polygiene Group is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 2025-04-04 08:00 CEST.

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About Us

Polygiene Group™ is the global leader in antimicrobial technologies. The company treat hard surfaces and textiles to ensure that products are better protected and hygienic, fresh and odor-free. As a leading ingredient brand, Polygiene Group collaborates with over 500 top-class global brands through the Polygiene and Addmaster segments. Polygiene Group provides a wide range of technologies that increase the value of our customers products. The company offers solutions and treatments for products with technologies such as: OdorCrunch, StayFresh, Scentmaster, ViralOff, Biomaster and Verimaster. Polygiene Group is listed on the Nasdaq First North Growth Market in Stockholm, Sweden.

For more information: www.polygienegroup.com

Svensk Kapitalmarknadsgranskning AB is the Company's Certified Adviser.