



The Board of Directors of Enersense International Plc has decided on the payment of the second instalment of a return of capital based on the authorisation granted by the Annual General Meeting

Enersense International Plc
Stock exchange release 27 October 2023 at 12:05 p.m.

Enersense International Plc's Board of Directors has decided on the record date and payment date for the second instalment of a return of capital of EUR 0.05 for the financial year 2022 authorised by Annual General Meeting on 4 April 2023.

Based on the Board of Directors' decision, the second instalment of a return of capital, EUR 0.05 per share, will be paid to the shareholders who are registered in the shareholders' register maintained by Euroclear Finland Oy on the record date of 1 November 2023. The payment date for the second instalment of the return of capital is on 8 November 2023.

The Annual General Meeting resolved that the result for the financial period 1 January 2022 to 31 December 2022 be transferred to the profit and loss account for previous financial periods and that, based on the balance sheet to be adopted for the financial period, funds be distributed to shareholders from the invested unrestricted equity reserve of the company as a return of capital of EUR 0.10 per share, i.e. EUR 1,649,253.10 in total, calculated on the basis of the outstanding shares on the date of the notice convening the Annual General Meeting. The return of capital was decided to be paid in two instalments.

The first instalment, EUR 0.05 per share was paid May, 2023.

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Enersense lyhyesti:

Enersense International Oyj on päästöttömien energiaratkaisujen toteuttaja, joka on vahvasti mukana tukemassa vallitsevaa energiamurrosta ja mahdollistamassa päästötöntä yhteiskuntaa. Enersense-konsernin liikevaihto vuonna 2022 oli 282 miljoonaa euroa. Yhtiö työllistää yhteensä noin 2 000 henkilöä, ja se toimii Suomessa ja kansainvälisesti. Enersensen osake noteerataan Nasdaq Helsingissä (ESENSE). Yhtiön verkkosivut sijoittajille löytyvät osoitteesta www.enersense.fi/sijoittajalle.