



Information to shareholders in Marshall Group AB (publ) regarding dividend

On 20 March 2025, the general meeting of Marshall Group AB (publ) (the “**Company**”) resolved (i) on an extra dividend to the shareholders of an amount corresponding to SEK 46.44 per share, with a total of approx. SEK 500 million, and (ii) to authorize the board of directors to determine the record day for the dividend.

The Company’s board of directors resolved that the record day for the dividend shall be Monday 24 March 2025. Thus, the payment through Euroclear Sweden AB is estimated to be made on Thursday 27 March 2025.