

Proposal of the Board of Directors for Resolution on the use of the profit shown on the balance sheet and the payment of dividend

The Board of Directors proposes to the Annual General Meeting that a dividend of EUR 0,99 per each class A share and a dividend of EUR 1,00 per each outstanding class B share be paid for the financial year ended on 31 December 2024.

The dividend is proposed to be paid to a shareholder who on the record date of the dividend payment, 31 March 2025, is registered in the shareholder register of Kalmar Corporation maintained by Euroclear Finland Oy.

The Board of Directors proposes that the dividend be paid on 7 April 2025.

KALMAR CORPORATION
Board of Directors