

# **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 1.09 per each class A share and a dividend of EUR 1.10 per each outstanding class B share be paid for the financial year 2025.

The dividend is proposed to be paid to a shareholder who on the record date of the dividend payment, 2 April 2026, 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 13 April 2026.

**KALMAR CORPORATION**  
Board of Directors