

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