



## **DOF Group ASA – Key information relating to proposed cash dividend**

DOF Group ASA's board of directors has decided to propose to the annual general meeting on 20 May 2025 to pay an ordinary dividend of USD 0.30 per share on the basis of the annual accounts for 2024, and that the annual general meeting authorises the board of directors to resolve further dividend distributions based on the 2024 annual accounts.

Dividend amount: USD 0.30 per share

Declared currency: USD

Last day including right: 20 May 2025

Ex-date: 21 May 2025

Record date: 22 May 2025

Payment date: 5 June 2025

Date of approval: 20 May 2025

Other information: The distribution of the cash dividend is subject to approval by the AGM of DOF Group ASA to be held on 20 May 2025. The dividend will, subject to approval, be paid in NOK and the amount in NOK will be announced at a later date.

This information is published in accordance with the requirements of the Continuing Obligations.

For further information, please contact:

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### **About DOF**

DOF Group ASA (OSE ticker: DOFG) is a leading provider of offshore and subsea services to the offshore energy industry. The company owns and operates a fleet of modern vessels which is combined with strong engineering capabilities to provide integrated services globally.

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