

## **Konecranes Plc's Resolutions to Distribute Funds in 2020**

The Annual General Meeting of Konecranes Plc ("**Konecranes**"), held on 11 June 2020, decided on the distribution of dividend of EUR 0.65 per share for the financial year ended 31 December 2019. The dividend was paid to shareholders who on the record date of the dividend payment 15 June 2020 were registered as shareholders in the Company's shareholders' register maintained by Euroclear Finland Oy. The dividend was paid on 23 June 2020.

The Annual General Meeting also authorized the Board of Directors to decide, at its discretion, on the distribution of dividend in one or several instalments so that the total amount of the dividend distribution based on this authorization shall not exceed EUR 0.55 per share.

Based on the authorization granted by the General Meeting, the Board of Directors of Konecranes has on 16 August 2020 decided that a dividend of EUR 0.55 per share is to be paid from the distributable assets of the parent company. The dividend was paid to shareholders who on the record date of the dividend payment 18 August 2020 were registered as shareholders in Konecranes' shareholders' register maintained by Euroclear Finland Oy. The dividend was paid on 26 August 2020.

Based on the resolution of the Annual General Meeting and decision made by the Board of Directors on 16 August 2020, the total aggregate dividend for the financial period 2019 is thus EUR 1.20 per share.