

**PROPOSAL BY CITYCON'S BOARD OF DIRECTORS FOR EXTRAORDINARY  
GENERAL MEETING**

(Agenda item 6)

**Resolution on distribution of funds and on authorizing the Board of Directors  
to decide on distribution of funds**

The Board of Directors proposes to the General Meeting that the meeting resolves to distribute EUR 0.9 per share from the reserve of invested unrestricted equity as return of capital, i.e. a total of approximately EUR 165.21 million, based on the total number of shares issued on the date of the meeting. The funds will be paid to shareholders registered in the register of shareholders maintained by Euroclear Finland Oy on the record day of payment 25 March 2026. The funds will be paid on 1 April 2026.

The company published on 26 February 2026 a financial review, including inter alia the audited consolidated financial statements and the parent company financial statements for the accounting period 1 January to 31 December 2025. The financial statements for the financial year 2025 will not be adopted by the date of the Extraordinary General Meeting and the proposed distribution of funds will be based on the audited and adopted financial statements 31 December 2024.

The distribution proposal takes into account the solvency of the company, decisions to distribute funds made after the completion of the financial statements and other essential changes in the financial position of the company.

The distribution proposal is in line with the Citycon's updated dividend policy, pursuant to which the Company will use its excess cash for distribution to shareholders on a case-by-case basis, taking into account the Company's financial performance, proceeds from potential divestments and refinancings, and overall business outlook, in full compliance with covenants and applicable rules and regulations.