



The Board of Directors of Bittium Corporation has decided on the distribution of extraordinary dividend

Bittium Corporation

Other information disclosed according to the rules of Exchange

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Bittium Corporation stock exchange release on 7 August 2026, at 8:00 am (CEST+1)

In accordance with the proposal of the Board of Directors, the Annual General Meeting held on April 22, 2026, decided that, based on the balance sheet for the financial year 1 January 2025 – 31 December 2025, a dividend of EUR 0.15 per share will be distributed. The dividend was paid to a shareholder who, on the record date for the dividend payment, 24 April 2026, was registered in the company's shareholders' register maintained by Euroclear Finland Ltd. The dividend was paid on 4 May 2026.

The Annual General Meeting furthermore authorized the Board of Directors to decide, at its discretion, on the distribution of an extraordinary dividend of EUR 0.15 per share, by 30 September 2026. The Board of Directors has decided to distribute the extraordinary dividend of EUR 0.15 per share with the authorizations granted it by the Annual General Meeting. The dividend will be paid to a shareholder who, on the record date for the dividend payment, 11 August 2026, is registered in the company's shareholders' register maintained by Euroclear Finland Ltd. The dividend will be paid on 18 August 2026.

The Board of Directors evaluated that this discretionary extraordinary dividend can be paid, since there have been no significant changes in the business environment during the first half of 2026 and the outlook for the second half of the year is good.

All the shares in the company are entitled to the dividend, except for own shares possibly held by the company on the dividend record date. The minutes of the Annual General Meeting is available on the Bittium Corporation's website at <http://www.bittium.com/agm>.

In Oulu, Finland, on 7 August 2026,

The Board of Directors of Bittium
Bittium Corporation

Further information:

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Distribution

Nasdaq Helsinki Oy
Main media

Bittium

Bittium specializes in the development of reliable, secure communications and connectivity solutions leveraging its 40-year legacy of expertise in advanced radio communication technologies. Bittium provides innovative products and services, customized solutions based on its product platforms and R&D services. Complementing its communications and connectivity solutions, Bittium offers proven information security solutions for mobile devices

and portable computers. Bittium also provides healthcare technology products and services for biosignal measuring in the areas of cardiology and neurophysiology. Net sales in 2025 were EUR 119.3 million and operating profit was EUR 19.4 million. Bittium is listed on Nasdaq Helsinki. www.bittium.com