

**NORTHLAND POWER INC.**

**NOTICE OF DIVIDEND**

NOTICE IS HEREBY GIVEN that a dividend of \$0.10 per share on the outstanding Common Shares of the Corporation has been declared by the Board of Directors for the month of August, payable on September 16, 2024, to shareholders of record at the close of business on August 30, 2024.

DATED August 9, 2024.

**BY ORDER OF THE BOARD**

Iain Clark

VP of Corporate Finance & Treasurer