

PROPOSED DISTRIBUTION OF EARNINGS

The Following earnings (SEK thousands) are at the disposal of the annual shareholders' meeting:

Profit brought forward	10,237,983
Profit for the year	516,704
Total	10,754,687

The Board of Directors proposes that earnings be distributed as follows:

A dividend to the shareholders of SEK 2.15 per share, totaling	636,042
To be carried forward	10,118,645
Total	10,754,687

The Board of Directors propose April 11, 2019, as the record day for the right to dividend.

The Board of Directors has proposed that the Annual General Meeting 2019 resolves on a dividend to the shareholders of SEK 2.15. On account thereof, the Board of Directors hereby makes the following statement according to chapter 18 section 4 of the Swedish Companies Act.

The Board of Directors finds that there will be full coverage for the restricted equity of the Parent Company, after distribution of the proposed dividend.

It is the Board of Directors' assessment that after distribution of the proposed dividend, the equity of the Parent Company and the Group will be sufficient with respect to the kind, extent, and risk of the operations. The Board of Directors has hereby considered, among other things, the Parent Company's and the Group's historical development, the budgeted development and the state of the market.

After the proposed dividend, the financial strength of the Parent Company and the Group is assessed to continue to be good in relation to the industry in which the Group is operating. The dividend will not affect the ability of the Parent Company and the Group to comply with its payment obligations.

The Board of Directors finds that the Parent Company and the Group are well prepared to handle any changes in respect of liquidity, as well as unexpected events.

The Board of Directors is of the opinion that the Parent Company and the Group have the ability to take future business risks and also cope with potential losses. The proposed dividend will not negatively affect the Parent Company's and the Group's ability to make further commercially motivated investments in accordance with the strategy of the Board of Directors.

The Board of Directors and the President and CEO certify that the consolidated financial statements have been prepared in accordance with IFRS as adopted by the EU and give a true and fair view of the Group's financial position and results of operations. The financial statements of the Parent Company have been prepared in accordance with generally accepted accounting principles in Sweden and give a true and fair view of the Parent Company's financial position and results of operations.

The statutory Administration Report of the Group and the Parent Company provides a fair review of the development of the Group's and the Parent Company's operations, financial position and results of operations and describes material risks and uncertainties facing the Parent Company and the companies included in the Group.

Stockholm March 15 2019


Fredrik Ceppelen
Chairman of the Board


Juan Vargues
President and CEO



Rainer Schmückle
Board member


Jacqueline Hoogerbrugge
Board member


Peter Sjölander
Board member


Magnus Yngren
Board member


Erik Olsson
Board member


Heléne Vibbleus
Board member

Our Auditors' Report was issued on March , 2019

PricewaterhouseCoopers AB


Anna Rosenda
Authorized public accountant
Partner in charge