

NOMINATION COMMITTEE PRIOR TO 2018 ANNUAL GENERAL MEETING

Decision regarding appointments

The 2017 annual general meeting decided that the nomination committee, until further notice, shall be appointed in the following manner.

“The nomination committee shall be composed of representatives of the four largest shareholders in terms of voting rights according to the shareholders’ register maintained by the company as of the last banking day in August who have consented to participate in the nomination committee, and of the chairman of the board of directors. The chairman of the board of directors is to convene the first meeting of the nomination committee. The member representing the largest shareholder in terms of voting rights shall be appointed chairman of the nomination committee. If deemed important, due to later changes in the ownership structure, the nomination committee is authorized to appoint one or two additional members among the shareholders who in terms of voting rights are the shareholders next in turn. The total maximum number of members shall be seven. Should a member resign from the nomination committee before its work is completed and, if the nomination committee considers it desirable, a “substitute” member shall be appointed to represent the same shareholder or, if the shareholder is no longer one of the largest shareholders in terms of voting rights, the largest shareholder next in turn. Changes in the composition of the nomination committee shall be made public immediately. The composition of the nomination committee is to be announced no later than six months prior to the annual general meeting. Remuneration shall not to be paid to the members of the nomination committee. Any costs for the work of the nomination committee shall be borne by the company. The term of office for the nomination committee ends when the composition of the following nomination committee has been announced. The nomination committee shall propose the following: the chairman of the general meeting, the board of directors, the chairman of the board of directors, remuneration to the board of directors individually specified for the chairman and each of the other directors, remuneration for committee work and auditor and remuneration to the auditor.”

Composition

The nomination committee prior to the 2018 annual general meeting comprises:

Helena Stjernholm, AB Industrivärden,
Petter Johnsen, Norges Bank Investment Management,
Håkan Sandberg, Handelsbankens Pensionsstiftelse and others,
Marianne Nilsson, Swedbank Robur Fonder, and
Pär Boman, chairman of the board of directors of SCA

The nomination committee shall submit proposals concerning the matters listed below for presentation to the 2018 Annual General Meeting for decision

- proposed Chairman of the Annual General Meeting
- proposed members of the Board of Directors
- proposed Chairman of the Board
- proposed Board fees and distribution among the Chairman and the other Board members, as well as remuneration for work in committees
- proposed auditor and fees for the auditor

Shareholders who wish to submit proposals to the nomination committee, can do so to the following address:

Svenska Cellulosa Aktiebolaget SCA
Nomination committee
c/o General Counsel's office
SE-851 88 Sundsvall

Or by e-mail to: valberedningen@sca.com