

INFORMATION

SVENSKA CELLULOSA AKTIEBOLAGET SCA (publ)
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Decisions at SCA Annual General Meeting 2000 of shareholders

Dividend for fiscal year 1999 was approved at SEK 6.80 per share (6.14).

The record date for payment of dividends is Thursday, 13 April 2000. Payment by VPC (Swedish Securities Register Centre) is expected to be made on Tuesday, 18 April 2000.

Bo Rydin, Christer Gardell, Sören Gyll, Tom Hedelius, Sverker Martin-Löf, Lars Ramqvist and Clas Reuterskiöld were reelected. Election of Erik Engström.

Stockholm 10 April 2000

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