

**SVENSKA CELLULOSA AKTIEBOLAGET SCA** (publ)  
**Communications and Investor Relations**  
Box 7827, 103 97 Stockholm, Sweden  
Tel +46 8 788 51 00, Fax +46 8 678 81 30  
[www.sca.com](http://www.sca.com)



## **SCA's Annual General Meeting 2005**

### **Dividend**

The Annual General Meeting approved the dividend of SEK 10.50 (10.50) per share for fiscal year 2004. Accordingly, the dividend has increased 9% annually during the past five years. The record date for the dividend is 8 April 2005 and payment of dividend by VPC is expected on 13 April 2005.

### **Election of Board members and Board chairman**

The Board members Rolf Börjesson, Sören Gyll, Tom Hedelius, Sverker Martin-Löf, Anders Nyrén, Indra Åsander and Jan Åström were re-elected. Sverker Martin-Löf was elected Chairman of the Board.

The speech delivered by President and CEO Jan Åström at the Annual General Meeting will be available at SCA's website [www.sca.com](http://www.sca.com) later today.

Stockholm, 5 April 2005  
SVENSKA CELLULOSA AKTIEBOLAGET SCA (publ)  
Communications and Investor Relations

### **For further information, please contact:**

Jan Åström, President and CEO. Phone: +46 70 586 0701.  
Peter Nyquist, Senior Vice President, Communications and Investor Relations.  
Phone: +46 70-575 2906.