



**SVENSKA CELLULOSA AKTIEBOLAGET SCA** (publ)

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## **SCA's Annual General Meeting 2011**

SCA's Annual General Meeting was held on Thursday, 7 April 2011 in Stockholm, Sweden.

The Annual General Meeting decided on a dividend of SEK 4:00 (3:70) per share for the 2010 fiscal year. The record date is Tuesday, 12 April, 2011. Payment through Euroclear Sweden AB is planned for Friday, 15 April 2011.

The Meeting approved the income statement and balance sheet for the Parent Company and the consolidated income statement and consolidated balance sheet for 2010. The Board of Directors and the President were granted discharge from liability for the 2010 fiscal year.

Board members Pär Boman, Rolf Börjesson, Sören Gyll, Jan Johansson, Leif Johansson, Sverker Martin-Löf, Anders Nyrén and Barbara M. Thoralfsson were re-elected. Sverker Martin-Löf was re-elected Chairman.

Finally, the meeting agreed some minor changes to the Articles of Association. These changes enable the notice of future General Meetings to be published on the Company's website

The speech held by President and CEO Jan Johansson at the Meeting is available at [www.sca.com](http://www.sca.com).

### **For additional information, please contact**

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