

Press release

Stockholm April 10, 2013



SCA's Annual General Meeting 2013

Today's Annual General Meeting in SCA was held at the Waterfront Congress Centre in Stockholm, Sweden.

The Annual General Meeting decided on a dividend of SEK 4:50 (4:20) per share for the 2012 fiscal year. The record date is Monday, 15 April, 2013. Payment through Euroclear Sweden AB is planned for Thursday April 18, 2013.

The Meeting approved the income statement and balance sheet for the Parent Company and the consolidated income statement and consolidated balance sheet for 2012. The Board of Directors and the President were granted discharge from liability for the 2012 fiscal year.

Board members Pär Boman, Rolf Börjesson, Jan Johansson, Leif Johansson, Louise Julian, Sverker Martin-Löf, Bert Nordberg, Anders Nyrén and Barbara M. Thoralfsson were re-elected. Sverker Martin-Löf was re-elected Chairman of the Board of Directors.

The accounting firm PricewaterhouseCoopers AB was appointed the company's auditor for a mandate period until the end of the Annual General Meeting 2014.

Minutes from the Annual General Meeting will be available on the company website, www.sca.com, within two weeks.

The speech held by President and CEO Jan Johansson at the Meeting is also available on the company website.

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SCA is a leading global hygiene and forest products company. The Group develops and produces sustainable personal care, tissue and forest products. Sales are conducted in about 100 countries under many strong brands, including the leading global brands TENA and Tork, and regional brands, such as Lotus, Libresse, Tempo and Libero. As Europe's largest private forest owner, SCA places considerable emphasis on sustainable forest management. The Group has about 36,000 employees and sales in 2012 amounted to SEK 85bn (EUR 9.8bn). SCA was founded in 1929, has its headquarters in Stockholm, Sweden, and is listed on NASDAQ OMX Stockholm. For more information, visit www.sca.com.