

Press release

Stockholm, April 15, 2015



SCA's Annual General Meeting 2015

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

The Annual General Meeting decided on a dividend of SEK 5:25 (4:75) per share for the 2014 fiscal year. The record date for the dividend is Friday, April 17, 2015. Payment through Euroclear Sweden AB is planned for Wednesday April 22, 2015.

The Meeting approved the income statement and balance sheet for the Parent Company and the consolidated income statement and consolidated balance sheet for 2014.

The Board of Directors and the CEO were granted discharge from liability for the 2014 fiscal year.

Board members Pär Boman, Rolf Börjesson, Leif Johansson, Bert Nordberg, Anders Nyrén, Louise Julian Svanberg and Barbara M. Thoralfsson were re-elected. Annemarie Gardshol and Magnus Groth were elected. Pär Boman was elected Chairman of the Board.

The accounting firm PricewaterhouseCoopers AB was appointed the company's auditor for a mandate period until the end of the Annual General Meeting 2016.

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 Magnus Groth at the Meeting is available on the company website, www.sca.com.

For further information, please contact:

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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 Libero, Libresse, Lotus, Nosotras, Saba, Tempo and Vinda. As Europe's largest private forest owner, SCA places considerable emphasis on sustainable forest management. The Group has about 44,000 employees. Sales in 2014 amounted to approximately SEK 104bn (EUR 11.4bn). SCA was founded in 1929, has its headquarters in Stockholm, Sweden, and is listed on NASDAQ OMX Stockholm. More information at www.sca.com.