

Press release

Sundsvall, March 31, 2022

SCA's Annual General Meeting 2022

The 2022 Annual General Meeting of SCA was held on March 31, 2022. In order to reduce the risk of spreading covid-19, the Meeting was held by postal voting, in accordance with temporary legislation.

The Meeting approved the income statement and balance sheet for the parent company and the consolidated income statement and consolidated balance sheet for 2021.

The Annual General Meeting decided for the 2021 financial year, on a dividend of SEK 3.25 per share, of which SEK 2.25 constitutes an ordinary dividend and SEK 1.00 constitutes an extra dividend. The record date for the dividend is Monday, April 4, 2022. Payment through Euroclear Sweden AB is planned for Thursday, April 7, 2022.

The Board of Directors and the CEO were granted discharge from liability for the 2021 financial year.

The Annual General Meeting decided that the number of Board members should be ten. Board members Pär Boman, Lennart Evrell, Annemarie Gardshol, Carina Håkansson, Ulf Larsson, Martin Lindqvist, Anders Sundström and Barbara Milian Thoralfsson were re-elected. Åsa Bergman and Karl Åberg were elected as new board members. Pär Boman was re-elected Chairman of the Board.

The registered accounting firm EY AB was appointed the company's auditor for a mandate period until the end of the Annual General Meeting 2023.

The Meeting resolved to adopt the remunerations to the Board members and the auditor that were proposed in the notice convening the Meeting. The Meeting also approved

The core of SCA's business is the growing forest, Europe's largest private forest holding. Around this unique resource, we have built a well-developed value chain based on renewable raw material from our own and others' forests. We offer packaging paper, pulp, wood products, renewable energy, services for forest owners and efficient transport solutions. 2021 the forest products company SCA had approximately 4,000 employees and sales amounted to approximately SEK 18,8 bn. SCA was founded in 1929 and has its headquarters in Sundsvall, Sweden. For more information, visit www.sca.com

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the Board's remuneration report for 2021, the Board's proposal on guidelines for remuneration to senior executives and the Board's proposal on a long term cash-based incentive program.

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

For further information, please contact:

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