

Press release

Sundsvall, March 27, 2026

SCA's Annual General Meeting 2026

The Annual General Meeting of SCA was held on March 27, 2026 at Clarion Hotel in Sundsvall.

The Meeting approved the income statement and balance sheet for the parent company and the consolidated income statement and consolidated balance sheet for 2025.

The Annual General Meeting resolved, for the financial year of 2025, on a dividend of SEK 3.00 per share. The record date for the dividend is Tuesday, March 31, 2026. Payment through Euroclear Sweden AB is expected to be made on Tuesday, April 7, 2026.

The Board of Directors and the President were granted discharge from liability for the financial year of 2025.

The Annual General Meeting decided that the number of Board members should be nine. Board members Åsa Bergman, Lennart Evrell, Annemarie Gardshol, Carina Håkansson, Ulf Larsson, Martin Lindqvist, Helena Stjernholm, Anders Sundström and Barbara M. Thoralfsson were re-elected. Helena Stjernholm was re-elected as Chair of the Board.

The registered accounting firm Ernst & Young AB was appointed as auditor until the end of the Annual General Meeting 2027.

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 Board's remuneration report for 2025, the Board's proposal on guidelines for remuneration to senior executives, and the Board's proposal on a long-term cash-based incentive program for the years 2026–2028.

The core of SCA's business is the 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.

In 2025 the forest products company SCA had approximately 3,500 employees and sales amounted to SEK 20 bn. SCA was founded in 1929 and is headquartered in Sundsvall, Sweden. For more information, visit sca.com.

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

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