

Press release from Epiroc AB
October 22, 2020

Epiroc's Board proposes a second dividend

Stockholm, Sweden: The Board of Directors of Epiroc AB has decided to propose a second dividend of SEK 1.20 per share for the fiscal year 2019.

Epiroc has a strong financial position and as the economic uncertainty has been reduced, the Board of Directors proposes a second dividend of SEK 1.20 per share. The Board will call for an Extra General Meeting (EGM) on November 27, 2020, to decide on the proposal, with record date December 1, 2020. Including the dividend paid in May, the total dividend during the year will be SEK 2.40 per share totaling MSEK 2 892 (2 523).

The EGM will also decide on a proposal to change the Articles of Association. The change would allow for voting by post and collection of proxy votes already before a general meeting. A notice with all relevant information for the EGM will be provided shortly.

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This information is information that Epiroc AB is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 6.00 pm CEST on October 22, 2020.

Epiroc is a leading global productivity partner for the mining and infrastructure industries. With ground-breaking technology, Epiroc develops and produces innovative, safe and sustainable drill rigs, rock excavation and construction equipment and tools. The company also provides world-class service and solutions for automation and interoperability. Epiroc is based in Stockholm, Sweden, had revenues of SEK 41 billion in 2019, and has about 14 000 passionate employees supporting and collaborating with customers in more than 150 countries. Learn more at www.epirocgroup.com.

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