

Press release

2020-06-30

Changes in the number of shares in Holmen

In accordance with the resolution at the Annual General Meeting on June 4, 2020, Holmen AB has cancelled 7 000 000 repurchased treasury shares of series B.

After the cancellation of 7 000 000 shares the total number of shares in the company amounts to 162 512 324. The number of shares outstanding in the company remains unchanged and amounts to 161 925 685 of which 45 246 468 shares of series A and 116 679 217 shares of series B. In addition, Holmen AB holds 586 639 treasury shares of series B after the cancellation.

The share capital of SEK 4 237 808 100 remains unchanged, since it, simultaneous with the resolution to reduce the share capital by way of cancellation of repurchased treasury shares, was resolved to increase the share capital by a transfer from non-restricted shareholders' equity to the share capital (bonus issue). As a result, the share capital has been restored to its balance prior to the reduction, without issuing any new shares.

For more information, please contact:

Stina Sandell, Director of Sustainability and Communications, +46 (0)73 986 51 12

This information is information that Holmen AB is obliged to make public pursuant to the Financial Instruments Trading Act. The information was submitted for publication, through the agency of the contact person set out above, on June 30, 2020 at 11.00 CEST.