

Holmen 2023 Annual General Meeting

At the AGM in Holmen, the dividend was set at a total of SEK 16 per share. Carina Åkerström was elected as a new member of the Board.

Financial statement for the 2022 financial year, dividend etc.

The AGM adopted the income statement and the balance sheet as well as the consolidated income statement and balance sheet for the 2022 financial year.

The AGM resolved in favour of paying dividend of SEK 16 per share. The date of record for entitlement to dividend was set for 30 March 2023. With this date of record the dividend is expected to be distributed on 4 April 2023.

Board, auditor and fees

The AGM resolved to discharge the members of the Board and the CEO from liability.

The AGM resolved that the number of Board members should be nine and Fredrik Lundberg, Alice Kempe, Lars Josefsson, Louise Lindh, Ulf Lundahl, Fredrik Persson, Henrik Sjölund and Henriette Zeuchner were re-elected. Carina Åkerström was elected as a new member of the Board. Fredrik Lundberg was re-elected Chairman of the Board.

The Board fees were set at a total of SEK 3 690 000, with SEK 820 000 for the Chairman of the Board and SEK 410 000 for each other member elected by the AGM who is not employed by Holmen.

PricewaterhouseCoopers AB (PWC) was re-elected as the company's auditor. Auditor fees will be paid against approved invoices.

Other resolutions

The AGM also decided to accept the submitted remuneration report, to adopt new guidelines for determining salary and other remuneration for the CEO and other senior executives and to authorize the board to acquire a maximum of as many of the company's own shares from series B that the company's holding at any time does not exceed ten percent and to use repurchased shares as proceeds in case of acquisitions or to finance such acquisition.

For more information, please contact:

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