

Holmen 2025 Annual General Meeting

A total dividend of SEK 12 per share was approved at Holmen's Annual General Meeting. Stefan Widing was elected as a new board member.

Financial statements for the financial year, dividend, etc.

The AGM adopted the income statement and balance sheet for the parent company and the Group for the past financial year and resolved to pay a dividend of SEK 12 per share. The dividend record date was confirmed as 2 April 2025. Given this record date, the dividend is expected to be paid on 7 April 2025.

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, Louise Lindh, Ulf Lundahl, Fredrik Persson, Henrik Sjölund, Henriette Zeuchner and Carina Åkerström were re-elected. Stefan Widing was elected as a new board member. Fredrik Lundberg was re-elected Chairman of the Board.

Board fees were set at a total of SEK 4 095 000, with SEK 910 000 for the Chairman and SEK 455 000 for each of the other members elected by the AGM who are not Holmen employees.

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

Other matters

The AGM also resolved:

- to approve the remuneration report presented,

- to introduce a performance-based three-year share savings programme for senior management, including a decision on the possibility of transferring a maximum of 100 000 bonus class B treasury shares in total to participants,

- to authorise the Board of Directors to acquire a maximum number of the company's class B treasury shares such that the company's holding at any given time does not exceed ten per cent, and

- to authorise the Board of Directors to transfer repurchased shares as payment for acquisitions of companies or businesses, to finance such acquisitions, or to ensure the delivery of shares to participants in Holmen's long-term share savings programme.

For more information, please contact:

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