

Press release, 1 April 2020

# The Board of Semcon withdraws dividend proposal

**Due to prevailing uncertainty because of covid-19, the Board of Directors of Semcon AB [publ]. today resolved to withdraw the previously announced dividend proposal of SEK 3.40 per share, corresponding to approximately SEK 59 million, prior to the 2020 Annual General Meeting.**

Semcon has a strong financial position with a net cash position. The decision has been taken as a precautionary measure with the aim of maintaining the company's financial position based on the great uncertainty that the development of covid-19 entails.

Semcon's Annual General Meeting will be held on 28 April. Read more about [Semcon's precautionary measures in connection with the AGM](#).

*This information is such information as Semcon AB [publ] is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out below, at 6:40 p.m. CET on 1 April 2020.*

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