

## Statement of the Board of Directors pursuant to Chapter 18, Section 4 of the Swedish Companies Act

The Board of Directors has proposed that the year's profit and retained earnings be allocated as follows:

	SEK
a dividend to the shareholders of SEK 4.50 per share	2 578 128 984
to be carried forward	45 029 631 471
<b>Total unrestricted equity in the parent company</b>	<b>47 607 760 455</b>

The Board has proposed that a dividend of SEK 4.50 per share is distributed to the shareholders in two payments of SEK 2.25 per share each.

The Board hereby issues the following statement regarding the proposed allocation of earnings pursuant to Chapter 18, Section 4 of the Swedish Companies Act.

There is full coverage for the Company's restricted equity after distribution of the proposed dividend.

The Company's equity would not have been impacted as per December 31, 2024, if financial instruments, having been valued at fair value pursuant to Chapter 4, Section 14a of the Swedish Annual Accounts Act, had instead been valued at the lower of cost or market, as there is no difference as of this date.

In view of the proposed dividend, the Board has considered the Company's and the Group's consolidation requirements and liquidity through a comprehensive assessment of the financial position of the Company and the Group, as well as the possibilities of the Company and the Group to discharge its obligations in the long term. The proposed dividend does not jeopardize the Company's ability to make the investments that have been deemed necessary. The Company's financial position does not give rise to any other assessment than that the Company can continue its operations and that the Company is expected to comply with its obligations in a short as well as long term perspective. In addition to the assessment of the Company's consolidation requirements and liquidity, the Board has also taken into consideration all other known circumstances that may impact the Company's financial position.

With reference to the above, the Board makes the assessment that the proposed dividend is justifiable considering the requirements that the nature, scope and risks of the operations pose on the size of the Company's and the Group's equity as well as the Company's and the Group's consolidation requirements, liquidity and position in general.

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Stockholm in February 2025  
The Board of Directors  
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