
PRESS RELEASE

22 October 2020

Resolutions at Sweco AB's Extraordinary General Meeting

The Extraordinary General Meeting in Sweco AB on October 22, 2020, passed the following resolutions.

Dividend

The General Meeting resolved, as proposed by the Board of Directors, on a dividend distribution to the shareholders of SEK 3.10 per share, in total SEK 367 million. The dividend distribution is in addition to the dividend distribution resolved at the Annual General Meeting held on April 23, 2020. The record date for the right to receive the dividend is October 26, 2020, and payment is expected to be made on October 29, 2020.

Articles of association

The General Meeting resolved, as proposed by the Board of Directors, to amend the articles of association, primarily as regards the stipulation on minimum and maximum number of shares and share capital due to the proposed share split (see below).

Share split (ratio 3:1)

The General Meeting resolved, as proposed by the Board of Directors, to split the share of the company, whereby each existing share shall be split into three shares of the same class of shares (share split 3:1). The Board of Directors was mandated to decide on the record day for the share split, which is estimated to be November 11, 2020.

For additional information, please contact:

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Sweco plans and designs tomorrow's communities and cities. Our work produces sustainable buildings, efficient infrastructure and access to electricity and clean water. With 17,500 employees in Europe, we offer our clients the right expertise for every situation. We carry out projects in 70 countries annually throughout the world. Sweco is Europe's leading engineering and architecture consultancy, with sales of approximately SEK 20.6 billion (EUR 1.9 billion). The company is listed on Nasdaq Stockholm. www.swecogroup.com.