

Report of the Board of Directors of SWECO AB (publ) pursuant to Ch. 18 § 6 of the Swedish Companies Act

In reference to the Board of Directors' proposed extra dividend that will be voted on at a general meeting on 22 October 2020, the Board of Directors hereby presents, in accordance with Ch. 18 § 6 of the Swedish Companies Act, the following report on events of material importance to the company's financial position.

Following the submission of the annual report for the financial year 2019 on 2 April 2020, the following events of material importance to the company's financial position have occurred:

- Press release, 6 April 2020: Effects of Covid-19 and announced measures
- Press release, 21 April 2020: Sweco's Board of Directors adjusts its dividend proposal
- Press release, 23 April 2020: Resolutions at Sweco AB's Annual General meeting and resolution on repurchase and transfer of treasury shares
- Press release, 15 May 2020: Interim report for January-March 2020 Sweco AB (publ)
- Press release, 16 July 2020: Interim report for January-June 2020 Sweco AB (publ)

All press releases are available from the company and on the company's website, www.swecogroup.com. In addition to what has been stated above, no events of material significance to the company's financial position have occurred since the annual report for the financial year 2019 was submitted. The company has, in addition to the dividend decided at the 2020 Annual General Meeting, not approved any distributions during the period and the company's restricted equity remains unchanged since the balance sheet date.

Stockholm, September 2020
SWECO AB (publ)
The Board of Directors