

The board of directors' of Synsam AB (publ) resolution proposal regarding allocation of the company's profits according to the adopted balance sheet

The board of directors of Synsam AB (publ), reg. no. 556946-3358, proposes that the company's distributable profits of approximately SEK 3,903 million is disposed so that a total of approximately SEK 253 million, corresponding to SEK 1.70 per share (but excluding own shares held by the company), is distributed as dividend to the shareholders and that the remaining distributable profit, approximately SEK 3,650 million, is carried forward. The dividend is proposed to be distributed at one occasion. The record date to be entitled to the dividend is proposed to be Thursday, 27 April 2023 and the payment, which will be made through the agency of Euroclear Sweden AB, is expected to take place on Tuesday, 2 May 2023.

The board of directors' reasoned statement according to Chapter 18, Section 4 of the Swedish Companies Act (2005:551) (Sw. *aktiebolagslagen (2005:551)*) is appended to this proposal as a separate document.

Stockholm in March 2023

Synsam AB (publ)

The board of directors