

CONCENTRIC AB – ANNUAL GENERAL MEETING 2020

Item 8b in accordance with the proposed agenda for the annual general meeting on 23 April 2020. Resolution on disposal of the company's earnings as stated in the adopted balance sheet.

The board's proposal for dividend

The board of directors proposes to the annual general meeting that no dividend is paid to the shareholders, and that funds at the disposal of the meeting are carried forward.

Funds at the disposal of the annual general meeting	SEK	1,059,536,255
Net income for the year	SEK	670,223,861

The board of directors proposes

the shareholders are paid a dividend of SEK 0.00 per share	SEK	0
to be carried forward as retained earnings	SEK	1,729,760,116
Total	SEK	1,729,760,116

Information concerning the revised dividend proposal

On 15 April 2020 Concentric AB published a press release stating that the board had decided to withdraw its earlier dividend proposal of SEK 4.50 per share. Instead the board of directors proposes that the 2020 annual general meeting resolves that no dividend is to be paid to the shareholders, and that funds at the disposal of the meeting are carried forward.

The board's decision to revise the dividend proposal comes against the background of the current situation and uncertainty concerning market development as a result of the rapid spread of the coronavirus and the extraordinary social measures that have been taken around the world. In the board's judgment, a resolution that no dividend is to be paid is the best option in the current circumstances with the aim of further strengthening the company's already strong financial position and thereby ensuring the company's continued freedom of action.

Concentric AB (publ)
Styrelsen