


MEETING DATE	Wed, 28 Oct 2020 15:00	TYPE	EGM	ISSUE DATE	Thu, 15 Oct 2020
MEETING LOCATION	The Extraordinary General Meeting will, in accordance with temporary legislation, be held only by advance voting (postal voting).				
CURRENT INDICES	FTSE EuroFirst				
SECTOR	Sanitary paper products				
FYE	31 Dec 2019				

PROPOSALS		ADVICE
1	Elect Chairman of Meeting Non-voting agenda item.	Non-Voting
2	Prepare and Approve List of Shareholders Non-voting agenda item.	Non-Voting
3.a	Designate Anders Oscarsson as Inspector of Minutes of Meeting Non-voting agenda item.	Non-Voting
3.b	Designate Madeleine Wallmark as Inspector of Minutes of Meeting Non-voting agenda item.	Non-Voting
4	Acknowledge Proper Convening of Meeting Non-voting agenda item.	Non-Voting
5	Approve Agenda of Meeting Non-voting agenda item.	Non-Voting
6	Approve Dividends of SEK 6.25 Per Share The Board proposes a dividend of SEK 6.25 per share. The dividend is covered by earnings. Acceptable proposal.	For

For Private Circulation only

©Copyright 2020 PIRC Ltd

Researcher: Menelaous Paloumpis
Email: pircresearch@pirc.co.uk

Information is believed to be correct but cannot be guaranteed. Opinions and recommendations constitute our judgement as of this date and are subject to change without notice. The document is not intended as an offer, solicitation or advice to buy or sell securities. Clients of Pensions & Investment Research Consultants Ltd may have a position or engage in transaction in any of the securities mentioned.



Pensions & Investment Research Consultants Limited
8th Floor, Suite 8.02, Exchange Tower
2 Harbour Exchange Square
E14 9GE

Tel: 020 7247 2323
Fax: 020 7247 2457
<http://www.pirc.co.uk>

Regulated by the Financial Conduct Authority