



# SCANIA

## PRESS info

N01022EN / Ulf Söderström  
26 April 2001

### **Bulletin from Annual General Meeting of Scania AB, 26 April 2001**

#### **Dividend**

The AGM approved the proposed dividend of SEK 7.00 per share, with Wednesday 2 May 2001 as record day. Payment is expected to be made from the Swedish Securities Record Centre (VPC) on Monday 7 May 2001.

#### **Board and auditors**

Ordinary members Peggy Bruzelius, Clas Åke Hedström, Cees J. A. van Lede, Ferdinand Piëch, Lothar Sander, Rolf Stomberg, Marcus Wallenberg, Detlef Wittig and Leif Östling were re-elected to the board.

Ordinary auditors Caj Nackstad and Gunnar Widhagen, with deputy auditors Thomas Thiel and Björn Fernström, were appointed at the AGM 1999 for the period until the conclusion of the AGM to be held in the year 2003.

Södertälje, 26 April 2001.

SCANIA AB