

SVENSKA CELLULOSA AKTIEBOLAGET SCA (publ)

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Stockholm, Sweden, 29 March 2012

SCA's Annual General Meeting 2012

SCA's Annual General Meeting was held on Thursday 29 March 2012 in Stockholm, Sweden.

The Annual General Meeting decided on a dividend of SEK 4:20 (4:00) per share for the 2011 fiscal year. The record date is Tuesday, 3 April, 2012. Payment through Euroclear Sweden AB is planned for Tuesday 10 April 2012.

The Meeting approved the income statement and balance sheet for the Parent Company and the consolidated income statement and consolidated balance sheet for 2011. The Board of Directors and the President were granted discharge from liability for the 2011 fiscal year.

Board members Pär Boman, Rolf Börjesson, Jan Johansson, Leif Johansson, Sverker Martin-Löf, Anders Nyrén and Barbara M. Thoralfsson were re-elected. Louise Julian and Bert Nordberg were elected new members. Sören Gyll, who declined re-election for age reasons, was thanked for his contributions. Sverker Martin-Löf was re-elected Chairman of the Board of Directors.

The accounting firm PricewaterhouseCoopers AB was appointed the company's auditor for a mandate period until the AGM 2013.

The speech held by President and CEO Jan Johansson at the Meeting is available at www.sca.com.

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