

The Board's statement pursuant to Ch 18 Sec 6 of the Swedish Companies Act

The Board of Resurs Holding AB (publ) has proposed that the Extraordinary General Meeting of Resurs Holding on 2 October 2019, resolves on a dividend distribution of SEK 1.80 per share, totalling SEK 360,000,000, and that the remaining funds available for distribution in the company, SEK 1,849,151,325, is carried forward.

In view of the Board's dividend proposal, the Board hereby issues the following statement pursuant to Ch 18 Sec 6 of the Swedish Companies Act regarding events of material significance to the company's financial position since the annual report was issued. The annual report, including the audit report, for the financial year 2018 is attached hereto.

The Annual General Meeting on 25 April 2019 resolved to distribute SEK 1.95 per share to the shareholders, totalling SEK 390,000,000, which reduced the unrestricted equity to SEK 2,209,151,325. In addition to the aforementioned dividend, no value transfers have been decided since 31 December 2018 and no changes have occurred in the company's restricted equity.

Since the annual report for the financial year 2018 was issued, such events of material significance to the company's financial position have occurred as included in the company's interim report published on 23 July 2019.

According to the Board's assessment, the above-mentioned events do not affect the appropriateness of the proposed dividend.

Helsingborg, September 2019

RESURS HOLDING AB (PUBL)

THE BOARD

/Jan Samuelson/

Jan Samuelson

/Anders Dahlvig/

Anders Dahlvig

/Martin Bengtsson/

Martin Bengtsson

/Lars Nordstrand/

Lars Nordstrand

/Mariana Burenstam Linder/

Mariana Burenstam Linder

/Marita Odélius Engström/

Marita Odélius Engström

/Fredrik Carlsson/

Fredrik Carlsson

/Mikael Wintzell/

Mikael Wintzell

/Christian Frick/

Christian Frick

/Johanna Berlinde/

Johanna Berlinde