

The Board of Directors' of Holmen AB (publ) report as per Chapter 18 § 6 of the Swedish Companies Act

Due to the present proposal for a dividend, the company's Board of Directors hereby submits as per Chapter 18, § 6 of the Swedish Companies Act the following report of events of material importance to the company's position.

Following the submission of the annual report for the financial year 2019, which took place on Monday March 9 2020, the following events of material importance to the company's position have occurred:

Press release 29 April 2020: Holmen interim report January-March 2020

Press release 29 April 2020: Withdrawn dividend proposal and unchanged Board fees

Press release 4 June 2020: Holmen Annual General Meeting 2020

Press release 16 July 2020: Holmen acquires Martinsons

Press release 13 August 2020: Holmen interim report January-June 2020

All press releases are available at the company and at the company' website www.holmen.com. No events of material importance to the company's position, in addition to what has been stated in the above, have occurred since the annual report for financial year 2019 was submitted. The company has not decided on any value transfers during the time period and the company's restricted equity is unchanged since the date of the balance sheet.

Stockholm, 13 August 2020

The Board of Directors

Fredrik Lundberg

Carl Bennet

Steewe Björklundh

Kenneth Johansson

Lars Josefsson

Lars G Josefsson

Alice Kempe

Louise Lindh

Ulf Lundahl

Henrik Sjölund

Tommy Åsenbrygg