



Proposal by the Board of Directors for the appropriation of the Company's profit according to the duly adopted balance sheet

The Board proposes that the Company's profit of MSEK 1,966 is brought forward. This means the Board of Directors proposes that no dividend be distributed to shareholders this year.

The proposal is based on the current uncertainty in the operating environment caused by the COVID-19 pandemic. When the current uncertainty over the future development has decreased, the Board intends to resume dividend payments by Momentum Group AB in accordance with the Company's dividend policy, which states that 30–50 percent of earnings per share are to be distributed over a business cycle.

Stockholm, May 2020

Momentum Group AB (publ)
Board of Directors

This document is in all respect a translation of the Swedish original. In the event of any differences between this translation and the Swedish original, the latter shall prevail.