

**The Board of Directors' proposal under item 8 on the Agenda of the Annual General Meeting of Swedish Match AB (publ) on April 9, 2019**

The Board of Directors proposes a dividend of SEK 10.50 per share, and that the remaining profits are carried forward.

The proposed record day for the right to receive the dividend is April 11, 2019. Payment through Euroclear Sweden AB is expected to be made on April 16, 2019.

The Board of Directors' motivated statement concerning the justification of the proposed profit allocation in accordance with Chapter 18, § 4 of the Swedish Companies Act, is enclosed in Appendix 1 A.