

The Nominating Committee's proposal under items 13-15 on the Agenda of the Annual General Meeting of Swedish Match AB (publ) on April 9, 2019

Item 13: The Nominating Committee proposes the number of auditors to be one and no deputy auditor.

Item 14: The Nominating Committee proposes that remuneration to the auditor, as previous years, be paid according to approved accounts.

Item 15: The Nominating Committee proposes re-election of the auditor company Deloitte AB, for the period as of the end of the Annual General Meeting 2019 until the end of the Annual General Meeting 2020.