

Shareholder proposal from shareholder under item 21 on the Agenda of the Annual General Meeting of Swedish Match AB (publ) on April 2, 2020

Shareholder proposal from Mr Thorwald Arvidsson that the Annual General Meeting 2020, or if earlier any potential extra shareholders' meeting, shall resolve:

- a) to delegate to the Board of Directors to try to achieve an abolishment of voting power differences by amending the Swedish Companies Act, primarily by reaching out to the Swedish Government; and further
- b) to delegate to the Board of Directors to prepare a proposal concerning a system for giving small and medium-sized shareholders representation in the Board of Directors of the Company as well as in the Nominating Committee which delegation shall include also a delegation to strive for a change in the national legal framework to achieve the same amendment, primarily by reaching out to the Swedish Government.