

**The Nominating Committee's proposal under items 13-15 on the Agenda of the Annual General Meeting of Swedish Match AB (publ) on April 2, 2020**

**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 2020 until the end of the Annual General Meeting 2021.