Articles of association
Swedish Match AB (publ)
Company ID 556015-0756

Unofficial translation from Swedish

§ 1
The name of the Company (Sw. företagsnamn) is Swedish Match AB.
The Company is a public limited company (publ).

§ 2
The registered office of the Company is in Stockholm.

§ 3
The object of the Company's operations is to directly or indirectly conduct business relating to the development and manufacture of and trade in tobacco products, nicotine products, matches and lighters, and to carry out other activities that are related to the business.

§ 4
The Company's share capital shall amount to not less than two hundred million Swedish kronor (SEK 200,000,000) and not more than eight hundred million Swedish kronor (SEK 800,000,000).

§ 5
The number of shares in the Company shall be not less than one billion (1,000,000,000) and not more than four billion (4,000,000,000).

§ 6
Apart from those who may be otherwise appointed due to legal requirements, the Board of Directors shall comprise a minimum of three and a maximum of ten members.

§ 7
The company shall have 1–2 auditors and not more than 2 alternate auditors or a registered accounting firm.

§ 8
General shareholders' meetings shall be held in Stockholm, Göteborg or Malmö.

§ 9
Notice of a general meeting shall be announced in the Swedish Official Gazette (Post- och Inrikes Tidningar) and on the Company´s website. Information that notice to a general meeting has been issued shall be announced in Svenska Dagbladet.

§ 10
The Company's financial year shall comprise the period from January 1 to December 31.

These Articles of Association were adopted at the Annual General Meeting held on June 28, 2024.