

# Press release

Sundsvall, April 4, 2025

## SCA's Annual General Meeting 2025

**The Annual General Meeting of SCA was held on April 4, 2025 at Clarion Hotel in Sundsvall.**

The Meeting approved the income statement and balance sheet for the parent company and the consolidated income statement and consolidated balance sheet for 2024.

The Annual General Meeting resolved, for the financial year of 2024, on a dividend of SEK 3.0 per share. The record date for the dividend is Tuesday, April 8, 2025. Payment through Euroclear Sweden AB is expected to be made on Friday, April 11, 2025.

The Board of Directors and the President were granted discharge from liability for the financial year of 2024.

The Annual General Meeting decided that the number of Board members should be nine. Board members Åsa Bergman, Lennart Evrell, Annemarie Gardshol, Carina Håkansson, Ulf Larsson, Martin Lindqvist, Helena Stjernholm, Anders Sundström and Barbara M. Thoralfsson were re-elected. Helena Stjernholm was re-elected as Chair of the Board.

The registered accounting firm Ernst & Young AB was appointed as auditor until the end of the Annual General Meeting 2026.

The Meeting resolved to adopt the remunerations to the Board members and the auditor that were proposed in the notice convening the Meeting. The Meeting also approved the Board's remuneration report for 2024 and the Board's proposal on a long-term cash-based incentive program for the years 2025–2027.

Minutes from the Annual General Meeting will be available on the company website, [www.sca.com](http://www.sca.com), within two weeks.

The core of SCA's business is the forest, Europe's largest private forest holding. Around this unique resource, we have built a well-developed value chain based on renewable raw material from our own and others' forests. We offer packaging paper, pulp, wood products, renewable energy, services for forest owners and efficient transport solutions. In 2024 the forest products company SCA had approximately 3,400 employees and sales amounted to SEK 20 bn. SCA was founded in 1929 and is headquartered in Sundsvall, Sweden. For more information, visit [sca.com](http://sca.com).

**Svenska Cellulosa Aktiebolaget SCA**  
Skepparplatsen 1  
SE-851 88 Sundsvall  
Tel: +46 60 19 30 00

[www.sca.com](http://www.sca.com)



**For further information, please contact:**

Anders Edholm, Senior Vice President Sustainability and Communication,  
+46 (0)60 19 32 12

Sofia Haga, Senior Vice President Legal Affairs & General Counsel and Board  
Secretary, +46 (0)60 19 32 03

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