

Proposal of the Board of Directors of BTS Group AB on appropriation of profits

The Board of Directors proposes, with amendment of the dividend proposal published in the 2019 year-end report, and in light of the general uncertainty and concern caused by the global spread of the coronavirus (Covid-19), and to ensure the company has a continued good financial preparedness and liquidity, that no dividend is to be paid for the 2019 financial year.

However, the Board of Directors intends to, once it has greater clarity on earnings in 2020, revisit this topic and if required call for another AGM during the autumn 2020 to decide on dividend payments for the 2019 financial year.

Parent Company

The following profits are at the disposal of the annual general meeting:

	SEK
Retained earnings	107 866 965
Net profit for the year	<u>40 983 164</u>
Total	148 850 129

The board proposes that the profits be appropriated as follows:

Carried forward	<u>148 850 129</u>
Total	148 850 129

BTS GROUP AB (PUBL)
Stockholm, April 2020
The Board of Directors