

## **Statement from the Board of Directors on the proposed dividend**

In connection with the proposal by the Board of Directors of Bergman & Beving AB for a dividend for the 2018/2019 financial year, the Board hereby submits the following statement in accordance with Chapters 17-18 of the Swedish Companies Act.

The Board proposes a dividend of SEK 3.00 (2.50) per share. The proposed dividend corresponds to 48 percent of the Group's earnings per share for the 2018/2019 financial year.

The Board of Directors has assessed the company's and the Group's financial position and the company's and the Group's ability to meet their short and long-term obligations. A total of MSEK 81 is required for the proposed dividend payment, which means that, all other things being equal, the Group's equity/assets ratio would decrease 2.1 percentage points as of 31 March 2019. After payment of the proposed dividend and taking into consideration the prevailing market conditions, the Company's and the Group's equity/assets ratio is deemed to meet the demands placed on the operations conducted by the Group.

The Board's assessment is that the proposed dividend is well balanced taking into account the demands placed on the size of the company's and the Group's equity and liquidity due to the type of business conducted, its scope and relative risks.

Stockholm, May 2019

Board of Directors

Bergman & Beving AB (publ)

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