

PRESS RELEASE

Rottneros AB (publ)
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The extraordinary general meeting of Rottneros decides on extraordinary dividend

Rottneros' extraordinary general meeting has on 16 December 2015, in accordance with the Board's proposal, approved an extraordinary dividend to shareholders of SEK 0,40 per share, a total of 61,028,770 SEK.

Established record date for the dividend is Friday, 18 December 2015. The dividend will be paid through Euroclear Sweden AB on Wednesday, 23 December 2015.

For more information, see the grounds of the decision on the company's website.

For further information, please contact:
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Rottneros discloses the information provided herein pursuant to the Securities Markets Act and/or the Financial Instruments Trading Act. The Information was submitted for publication on 16 December 2015 at 16:00 CET.