

PRESS RELEASE

Rottneros AB (publ)
Box 144, 826 23 Söderhamn, Sweden
Tel. +46 (0)270-622 00 www.rottneros.com

Rottneros proposes an extra dividend to shareholders

The Board of Rottneros has decided to convene an extraordinary general meeting with a proposal to decide on an extra dividend to shareholders of SEK 0.40 per share, a total of around SEK 61 million.

Notice of the extraordinary general meeting, scheduled to be held in December 2015, will be published in accordance with the Companies Act.

The Group has built up a high equity ratio and favourable liquidity situation after prolonged positive profit and cash flow development. The Board believes that the Group's very strong financial position provides space for an extra dividend without affecting the Group's capacity to implement the planned expansion and continued investments. After the most recent decision on dividends at the annual general meeting 2015 there is approximately SEK 261.8 million remaining of the allocated funds.

For further information, please contact:
Per Lundeen, CEO Rottneros AB (publ) +46 70 518 33 47

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 13th of November 2015 at 08:30 a.m. CET.