

Statement from the Board of Directors of Rottneros AB (publ) in accordance with Chapter 18, Section 6 of the Swedish Companies Act

The Board of Directors of Rottneros AB (publ) (the "**Company**") has, pursuant to the Company's good financial standing and results, proposed that the Extraordinary General Meeting resolves on a dividend. Consequently, the Board hereby gives the following report regarding events of material significance for the Company's position in accordance with Chapter 18, Section 6 of the Swedish Companies Act (Sw. *aktiebolagslagen (2005:551)*).

In addition to the information published by the Company through press releases, mainly the six-month report for the financial period 1 January - 30 June 2021, which was published on 22 July 2021 and the press release "*Rottneros enters new financing agreement*", which was published on 14 July 2021, no events of material importance to the Company's position have occurred since the annual report for 2020 was submitted on 22 March 2021. All information is available on the Company's website, www.rottneros.com, under "Investors - Press Releases".

The Board of Director's proposed dividend corresponds to a total amount of 68 657 366 SEK, based on 152 571 925 outstanding shares as of 31 August 2021 (which excludes 821 965 shares held by the Company).

As of 31 December 2020, the non-restricted equity in the company amounted to approximately 216 million SEK. At the Annual General Meeting on 24 June 2020 and at the Annual General Meeting on 28 April 2021, it was resolved that the funds at the general meetings' disposal, 186 455 581 SEK in 2020 and 215 739 304 SEK in 2021, would be carried forward and thus no dividends were paid. The amount available according to Chapter 17, Section 3, Paragraph 1 of the Swedish Companies Act (2005:551) amounts to approximately 216 million SEK. Following the decision of the EGM regarding the dividend, the remaining available amount is expected in accordance with Chapter 17, Section 3, Paragraph 1 of the Swedish Companies Act to be reduced by 68 657 366 SEK to approximately 147 million SEK.

Except for the above, no changes in the Company's restricted equity have occurred since the date of the balance sheet.

The Board has also presented documents in accordance with Chapter 18, Section 4 of the Swedish Companies Act.

Vallvik in August 2021
Rottneros AB (publ)
The Board of Directors