

PRESS RELEASE
11 December 2024

Bulletin from Scandic's Extraordinary General Meeting

Today, 11 December 2024, Scandic Hotels Group AB (publ) held an Extraordinary General Meeting. The General Meeting resolved on an extra dividend in accordance with the Board of Directors' proposal presented in the notice convening the General Meeting.

The General Meeting was held by physical presence of shareholders, proxies and third parties and with the option for shareholders to exercise their voting rights by advance voting (postal voting).

The General Meeting resolved on a dividend of SEK 2.50 per share, totalling SEK 547,894,805, in accordance with the Board of Directors' proposal. The record date for receiving the dividend is 13 December 2024. The dividend is expected to be distributed by Euroclear Sweden AB on 18 December 2024.

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About Scandic Hotels Group

Scandic is the largest hotel company in the Nordic countries with a network of about 280 hotels with 58,000 rooms in operation and under development, in more than 130 destinations. The company is the leader when it comes to integrating sustainability in all operations and its award-winning Design for All concept ensures that Scandic hotels are accessible to everyone. Well loved by guests and employees, the Scandic Friends loyalty program is the largest in the Nordic hotel industry and the company is one of the most attractive employers in the region. Scandic is listed on Nasdaq Stockholm. www.scandichotelsgroup.com