

The board of directors' of Scandi Standard AB (publ) proposal regarding authorization to acquire own shares

For the purposes of (1) securing delivery of shares to the participants of LTIP 2015 at exercise of the performance share rights, and (2) securing and covering costs that can be triggered by the LTIP 2015 (e.g. social security charges and tax), the board of directors proposes that the annual general meeting resolves to authorize the board of directors to, on one or several occasions and until the next annual general meeting, resolve on acquisition of shares in the company, in accordance with the following.

- (1) A maximum of 448,712 shares in the company may be acquired, however only to such extent that, following each acquisition, the company holds a maximum of 10 per cent of all shares issued by the company.
- (2) Acquisitions shall be made on Nasdaq Stockholm.
- (3) Acquisitions shall be made at a price per share contained within the at each time prevailing price interval for the share.
- (4) Payment for the shares shall be made in cash.

The board of directors has issued a statement pursuant to Chapter 19, Section 22 of the Swedish Companies Act.

Stockholm in March 2015
THE BOARD OF DIRECTORS