



**Statement of the board of directors of Scandi Standard AB (publ) pursuant to Chapter 19 Section 22 of the Swedish Companies Act regarding the proposal for resolution on authorization to the board of directors to resolve on acquisition of own shares**

The board of directors of Scandi Standard AB (publ) has proposed the annual general meeting 2016 to authorize the board of directors, for the period until the next annual general meeting, to resolve on acquisitions of shares in the company.

The board of directors is of the opinion, with reference to the statement included in the proposal for profit dispositions in the annual report for 2015, that this proposal is reasonable, considering the requirements that the scope and nature of the business and the risks involved impose on the company's and the group's equity and the company's and the group's consolidation level, liquidity and financial position.

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Stockholm in February, 2016  
The Board of Directors