

This is a translation of the Swedish original. In case of any discrepancies between this translation and the Swedish original, the latter shall prevail.

Appendix A

ADDTECH

Statement by the Board of Directors regarding declaration of dividend ahead of the 2015 Annual General Meeting (in accordance with Chapter 18, Section 4 of the Swedish Companies Act)

Addtech has adopted a dividend policy according to which the ambition is to pay out more than 50 percent of average consolidated earnings over an economic cycle.

Addtech's Board of Directors has proposed to the Annual General Meeting that a dividend of SEK 3.25 per share be declared. After deduction of the shares held in treasury by Addtech AB, the total dividend amount is MSEK 216.

As of 31 March 2015, the Parent Company's unrestricted equity capital amounted to MSEK 905 and the Group's aggregate equity attributable to the Parent Company's equity holders amounted to MSEK 1,504. After the proposed dividend to the shareholders, the Parent Company's unrestricted equity capital will amount to MSEK 689 and the consolidated equity capital will amount to MSEK 1,288.

The Board of Directors is of the opinion that the proposed dividend is justifiable relative to the requirements posed on consolidated equity capital by the Group's operations, scope and risks, and in view of the Group's need for consolidation, liquidity and financial position in other respects.

Stockholm, July 2015

Addtech AB (publ)

The Board of Directors