

*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 2016 Annual General Meeting (in accordance with Chapter 18, Section 4 of the Swedish Companies Act)**

Addtech's adopted dividend policy constitutes an ambition to pay out more than 50 percent of the Group's 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 218.

As of 31 March 2016, the Parent Company's unrestricted equity amounted to MSEK 767 and the Group's aggregate equity attributable to the shareholders of the Parent Company amounted to MSEK 1,479. After the proposed dividend to the shareholders, the Parent Company's unrestricted equity will amount to MSEK 549 and the Group's consolidated equity will amount to MSEK 1,261.

The Board of Directors has reviewed the Company's and Group's financial situation and notes that a dividend is justifiable in view of the precautionary principle in Chapter 17, section 3, second and third paragraphs of the Swedish Companies Act.

The Board of Directors estimates that that the dividend will not affect the Company's or the Group's ability to fulfill its obligations in the short or long term. Nor is it presumed that the proposed dividend will affect the Company's or Group's ability to make any necessary investments.

The Board of Directors is of the opinion that the proposed dividend is justifiable relative to the requirements posed on consolidated equity 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.

In an overall assessment of the company's and the Group's financial situation, the Board of Directors is of the opinion that no obstacles exist to carry out the proposed dividend to the shareholder.

Stockholm, 15 July 2016

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Anders Börjesson

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Eva Elmstedt

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Tom Hedelius

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Ulf Mattsson

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Lars Spongberg

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Johan Sjö

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Malin Nordesjö