

**Resolution on allocation of the company's results in accordance with the adopted balance sheet and on record date for dividend**

The board of directors proposes that the dividend for the financial year 2020/2021 shall be SEK 3.77 per share. The board of directors proposes that the record date for the dividend shall be 2 June 2021. If the board of directors' proposal is approved, the dividend is expected to be paid through Euroclear Sweden AB on 7 June 2021.

\* \* \*

Solna in April 2021  
**Nobina AB (publ)**  
*The board of directors*