

Disposition of Earnings

According to the Parent company's balance sheet, the following amounts are available for distribution by the Annual General Meeting:

SEK

Reserves	2,389,541
Retained earnings Profit/loss for the year	1,366,480,047 255,032,807
Total 1)	3,506,794,341
Total	3/300//34/34=

¹⁾ Unrealised changes in assets and liabilities at fair value have had a net impact on equity of SEK 209m in accordance with Chapter 4, section 14 of the Swedish Annual Accounts Act.

The Board of Directors proposes that these earnings are distributed as follows:

SEK

To be carried forward

3,506,794,341

The Board of Directors proposes to the Annual General Meeting 2021 that no dividend will be paid to the shareholders for the financial year 1 January - 31 December 2020. The Board of Directors considers that this deviation from the established dividend policy will contribute to strengthen the company's CET1 ratio and support further growth in 2021.

Stockholm, March 2021 Hoist Finance AB (publ) The Board of Directors