

## **Disposition of Earnings**

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

SEK

Total 1)	3,367,597,991
Profit/loss for the year	-52,915,060
Retained earnings	1,534,674,487
Reserves	2,946,618
Share premium	1,882,891,946

<sup>&</sup>lt;sup>1)</sup> Unrealised changes in assets and liabilities at fair value have had a net impact on equity of SEK -64m 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

3,367,597,991

The Board of Directors propose to the Annual Shareholders meeting 2022 that no dividend will be paid to the shareholders for the financial year 1 January - 31 December 2021, as the net result for the year is negative.

Stockholm, March 2022 Hoist Finance AB (publ) The Board of Directors