

Statement from the board of directors in accordance with Chapter 18, section 4 of the Companies Act

The board of directors of AddLife AB (publ) Reg. no. 556995-8126, has proposed that the general meeting resolve to distribute a dividend to shareholders of SEK 2.20 per share, in total SEK 62.1 million. The board of directors has as record day proposed Monday 13 May 2019. If the meeting resolves in accordance with the proposal the dividend is estimated to be paid through the agency of Euroclear Sweden AB Thursday 16 May 2019.

The board notes that, following the proposed dividend distribution, there will be sufficient coverage for the company's restricted shareholders' equity in accordance with Chapter 17, section 3, first paragraph of the Companies Act. The dividend appears to be defensible taking into consideration the demands with respect to the size of shareholders' equity which are imposed by the nature, scope and risks associated with the operations. The board has taken into consideration the company's and the group's strong financial position and strong cash flow the recent years.

The board has reviewed the company's and the group's financial position and, after further consideration, notes that a dividend is defensible taking into consideration the prudence principle in Chapter 17, section 3, second and third paragraphs of the Companies Act.

Following the dividend distribution, the company and the group will continue to have a good level of solvency which, in the board's opinion, meets the requirements which may currently be imposed for the industry sector in which the company and the group operates. It is considered that, following the dividend distribution, the company and the group will have satisfactory liquidity and a need to strengthen its balance sheet which may be regarded as satisfied.

The board's opinion is that the dividend distribution will not affect the company's or the group's ability to perform its obligations in the short-term or the long-term. Nor is it considered that the proposed dividend will affect the company's or the group's ability to make any necessary investments.

In an overall assessment of the company's and the group's finances, the board considers that there is no impediment to distributing a dividend to the shareholder.

Stockholm, 10 April 2019

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