

## **DISPOSITION OF THE COMPANY'S EARNINGS ACCORDING TO THE APPROVED BALANCE SHEET, AND RECORD DATE FOR ANY DIVIDEND**

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1. In the parent company Cloetta AB, the following unappropriated earnings are at the disposal of the Annual General Meeting:

Profit brought forward	2,771,905,619
<u>Net profit for the year (parent company)</u>	<u>584,546</u>
Total	2,772,490,165

2. The Board of Directors proposes that no dividend is declared for the financial year 1 September 2011 - 31 December 2012 and that the unappropriated earnings at the disposal of the Annual General Meeting in the amount of SEK 2,772,490,165 are carried forward.

To be carried forward	2,772,490,165
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Cloetta AB (publ)  
Board of Directors  
March 2013