

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

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

Profit brought forward	SEK 2,775,965,631
<u>Net profit for the year (parent company)</u>	<u>SEK 1,805,549</u>
Total	SEK 2,777,771,180

2. The Board of Directors proposes that no dividend is declared for the financial year 1 January - 31 December 2013 and that the unappropriated earnings at the disposal of the Annual General Meeting in the amount of SEK 2,777,771,180 are carried forward.

To be carried forward	SEK 2,777,771,180
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Cloetta AB (publ)
Board of Directors
March 2014