

Disposition of Earnings

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

	<i>SEK</i>
Other contributed capital	2,964,067,323
Retained earnings	223,897,938
Other non-restricted reserves	2,611,246
Net profit for the year	646,744,036
Total	3,837,320,543

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

	<i>SEK</i>
<i>To be carried forward to:</i>	
Other contributed capital	2,964,067,323
Retained earnings	873,253,220
Total	3,837,320,543

The Board of Directors proposes that the 2019 Annual General Meeting resolve not to distribute a dividend to the shareholders of Hoist Finance AB (publ) for the financial year 1 January – 31 December 2018. 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 2019.

Stockholm, April 2019
Hoist Finance AB (publ)
The Board of Directors

