

*This is a translation of the Swedish original. In case of any discrepancies between this translation and the Swedish original, the latter shall prevail.*

Appendix A

**ADDTECH**

**Statement by the Board of Directors regarding declaration of dividend ahead of the 2012 Annual General Meeting (in accordance with Chapter 18, Section 4 of the Swedish Companies Act)**

Addtech has adopted a dividend policy according to which the ambition is to pay out more than 50 percent of average consolidated earnings over an economic cycle.

Addtech's Board of Directors has proposed to the Annual General Meeting that a dividend of SEK 8 per share be declared. After deduction of the shares held in treasury by Addtech AB, the total dividend amount is MSEK 174.

As of 31 March 2012, the Parent Company's unrestricted equity capital amounted to MSEK 891 and the Group's aggregate equity attributable to the Parent Company's equity holders amounted to MSEK 1,004. After the proposed dividend to the shareholders, the Parent Company's unrestricted equity capital will amount to MSEK 717 and the consolidated equity capital will amount to MSEK 830.

The Board of Directors is of the opinion that the proposed dividend is justifiable relative to the requirements posed on consolidated equity capital by the Group's operations, scope and risks, and in view of the Group's need for consolidation, liquidity and financial position in other respects.

Stockholm, July 2012

**Addtech AB (publ)**

The Board of Directors