

The board of directors' of Elanders AB (publ) report in accordance with Chapter 13 Section 6 of the Swedish Companies Act

Except for the information announced by Elanders through press releases, principally the interim reports for the first and second quarters 2016 announced on 28 April 2016 and 13 July 2016 respectively, no events of material significance for the company's financial position have occurred since the annual report for the financial year 1 January – 31 December 2015 was submitted.

All information is available on Elanders website www.elanders.com under Newsroom – Press Release Archive and Investors – Reports.

Mölnlycke, 31 August 2016

The board of directors
Elanders AB (publ)