

The report by the Board of Directors pursuant to Chapter 18, Section 6 of the Swedish Companies Act

Essity's annual and sustainability report for the financial year 2019 was adopted by the Annual General Meeting on April 2, 2020. After the end of the financial year 2019, the company has provided interim reports for January–March 2020 and January–June 2020.

The interim reports are available at the company's website, www.essity.com. In addition to what is evident from the interim reports, no events of material significance for the company's position have occurred after the annual report for the financial year 2019 was presented.

The company has not used the short-term work allowance provided by the government (Sw. *statligt permitteringsstöd*).

The Board of Directors notes that no value transfers have occurred during 2020, why the amount available for distribution according to the most recently adopted annual report remains unchanged. There have been no changes in the company's restricted equity since the balance sheet date December 31, 2019.

Stockholm in September 2020

Essity Aktiebolag (publ)

The Board of Directors

Ewa Björling

Pär Boman (Ordförande)

Maija-Liisa Friman

Annemarie Gardshol

Magnus Groth

Susanna Naumanen

Bert Nordberg

Louise Svanberg

Örjan Svensson

Lars Rebien Sørensen

Barbara Milian Thoralfsson

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