



Company Announcement
No. 2/2020

Copenhagen, 29 January 2020

Proposals for motions to be included in the agenda of the Annual General Meeting

As previously announced, the Annual General Meeting of Scandinavian Tobacco Group A/S will take place on 26 March 2020.

Shareholders who wish to have a proposed motion included in the agenda of the Annual General Meeting must inform the Board of Directors of Scandinavian Tobacco Group A/S in writing. Requests must be received no later than 12 February 2020.

Please send your request to investor@st-group.com or to Scandinavian Tobacco Group A/S, Sandtoften 9, 2820 Gentofte, Denmark. Please mark your communication "Annual General Meeting".

For further information, please contact:

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About Scandinavian Tobacco Group

Scandinavian Tobacco Group A/S is a world leading manufacturer of cigars and pipe tobacco with an annual production of four billion cigars and 5,000 tonnes of pipe and fine-cut tobacco.

The Group holds market-leading positions in several categories and has a portfolio of more than 200 global and local brands.

Scandinavian Tobacco Group has its headquarter in Copenhagen, Denmark – and employs approximately 11,000 people in Europe, the US, Canada, Australia, New Zealand, the Dominican Republic, Honduras, Nicaragua, Indonesia and Sri Lanka. For more information please visit www.st-group.com