

**ALLOCATION OF PROFIT AND LOSS IN ACCORDANCE WITH THE ADOPTED
BALANCE SHEET AND DETERMINATION OF RECORD DATE FOR ANY DIVIDEND**

1. The following earnings are at the disposal of the annual general meeting in Bonava AB:

Retained earnings	SEK 4,648,071,575
Profit for the year	SEK 45,348,558
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Total	SEK 4,693,420,133

2. The board of directors proposes that the earnings are disposed as follows:

Dividends to shareholders SEK 410,709,404¹, equal to SEK 3.80 per share.

To be distributed to the shareholders in	
accordance with the above	SEK 410,709,404
To be carried forward to new account	SEK 4,282,710,729
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Total	SEK 4,693,420,133

3. The board of directors proposes that the proposed dividend shall be distributed in two installments. At the first installment, SEK 1.90 per share shall be distributed and at the second installment, SEK 1.90 per share shall be distributed.

The board of directors proposes that the record date for the first installment shall be Thursday 6 April 2017. Should the annual general meeting resolve in accordance with the proposal, a dividend of SEK 1.90 per share is expected to be distributed by Euroclear Sweden AB on Tuesday 11 April 2017.

The board of directors proposes that the record date for the second installment shall be Friday 6 October 2017. Should the annual general meeting resolve in accordance with the proposal, a dividend of SEK 1.90 per share is expected to be distributed by Euroclear Sweden AB on Wednesday 11 October 2017.

Solna in February 2017
Bonava AB (publ)
The Board of Directors

¹ The total amount of the proposed dividend is calculated based on the number of outstanding shares as of 28 February 2017.