

Statement of the Board of Directors of Securitas AB pursuant to Chapter 18, Section 6 of the Swedish Companies Act

The Board hereby issues the following statement regarding proposed allocation of earnings pursuant to Chapter 18, Section 6 of the Swedish Companies Act.

The company's financial position as of December 31, 2019 is stated in the most recent annual report. Apart from what is stated in the company's interim reports for the periods January – March 2020, January – June 2020 and January – September 2020, and in the press releases that have been made public by the company and that are available on the company's website, www.securitas.com, no events of material significance for the company's financial position have occurred since the presentation of the annual report for the financial year 2019.

No decisions have been made regarding value transfers since the annual report for the financial year 2019 was presented and no changes have occurred to the company's restricted equity since December 31, 2019.

Stockholm, November 3, 2020

Marie Ehrling

Carl Douglas

Ingrid Bonde

John Brandon

Anders Böös

Fredrik Cappelen

Sofia Schörling Högberg

Dick Seger

Susanne Bergman Israelsson

Åse Hjelm

Jan Prang