

The Board of Directors' proposal for resolution on authorization of the Board to resolve on new issue of shares

For the purpose of refinancing the bridge facilities that finance Securitas' acquisition of Stanley Security, the Board proposes the AGM to authorize the Board to resolve on issue of new shares with preferential rights for the company's shareholders during the period up to the Annual General Meeting 2023. The total number of shares that may be issued shall amount to the number of shares that corresponds to issue proceeds in SEK corresponding to approximately USD 915 million, and shall be within the limits of the share capital. Other terms and conditions for the new share issue shall be determined by the Board.

Stockholm in March 2022
the Board of Directors
SECURITAS AB (publ)