



PRESS RELEASE FROM BILIA'S NOMINATING COMMITTEE

The Nominating Committee of Bilia AB, consisting of Frank Larsson, representing Handelsbanken Funds, Mikael Nachemson, representing Investment AB Öresund, Hans Hedström, representing Carnegie Funds, Eva Qviberg, representing the Qviberg family, and Mats Qviberg, Chairman of Bilia AB, intend to propose the following Board of Directors to the Annual General Meeting.

Re-election of the following members: Jack Forsgren, Mats Holgerson, Ingrid Jonasson Blank, Svante Paulsson, Jan Pettersson, Anna Qviberg, Mats Qviberg and Jon Risfelt. It is further proposed that Per Avander and Stefan Charette be elected for the first time.

Heinrich Blauert and Eva Cederbalk have declined re-election.

Per Avander, born 1961, has been appointed Managing Director of Bilia AB. Per has been Managing Director of Bilia Personbilar AB, the biggest company in the Bilia Group, and a member of Bilia's Group Management since 2008. Per has worked in the car industry since 1983 where he has held several prominent positions, including as Managing Director of Din Bil in Gothenburg and Stockholm. Stefan Charette, born 1972, CEO of Investment AB Öresund, Chairman of Concentric AB, NOTE AB (publ) and GLOBAL Batterier AB, and member of the board of Haldex AB (publ). Stefan has previously served as CEO of AB Custos (publ) and President of the Brokk Group. He has also been an adviser to multinational corporations at Lehman Brothers and Salomon Smith Barney.

It is proposed that Mats Qviberg continue in the post of Chairman of the Board. Subject to approval by the AGM, the Board of Directors has announced its intention to appoint Jan Pettersson Deputy Chairman.

The Nominating Committee's complete report including proposals for chairman of the AGM, Board and auditor fees, etc., is available on Bilia's website, www.bilia.com. The Nominating Committee's proposals will also be presented in the notice convening the Annual General Meeting in Stockholm on 3 May 2011.

Gothenburg, 16 February 2011

NOMINATING COMMITTEE OF BILIA

Questions should be directed to the chairman of the Nominating Committee, Mikael Nachemson, telephone +46 8 402 33 00.