Press release

Press release from Bilia's Nominating Committee

The Nominating Committee of Bilia AB intends to propose re-election of the entire board and auditors at the upcoming Annual General Meeting on 10 April. The proposal constitutes re-election of:

Per Avander, Anna Engebretsen, Jack Forsgren, Fredrik Grevelius, Mats Holgerson, Ingrid Jonasson Blank, Svante Paulsson, Jan Pettersson, Mats Qviberg and Jon Risfelt.

The Nominating Committee consists of Marcus Wahlberg (chairman of the Nominating Committee), representing Investment AB Öresund, Öystein Engebretsen, representing the Qviberg family, Egil Stenshagen, representing Stenshagen Invest AS, Jan Pettersson, representing the Pettersson family and Mats Qviberg, chairman of Bilia AB.

The Nominating Committee's complete report is available in Swedish on Bilia's website, www.bilia.com. The report includes a proposal to amend the instruction for the procedure to appoint members to the Committee, fees to be paid to the Board members and the auditors and information about the work of the Committee.

Gothenburg, 6 February 2014

Nominating Committee of Bilia AB

For further information, please contact Per Avander, Managing Director and CEO, or Gunnar Blomkvist, CFO, Bilia AB, tel. +46 31 709 55 00. Alternatively, please contact the Nominating Committee directly via e-mail nominering@bilia.se.

The above information is disclosed in accordance with the Securities Market Act and/or the Financial Instruments Trading Act. The information was published on 6 February 2014, at 16:35.

Bilia AB
Box 9003
SE-400 91 Göteborg
www.bilia.com

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Besöksadress/Visiting address
Norra längebergsgatan 3
Tel. +46 (0)31 709 55 00
Fax +46 (0)31 709 55 50