Press release

Report from Bilia's extraordinary shareholders' meeting

Today's extraordinary shareholders' meeting passed the following resolutions:

- Gustav Lindner was elected to the Board of Directors of Bilia
- The fee will be divided between the incoming and the outgoing board members in relation to their terms of office, with unchanged remuneration to other board members
- The Board of Directors will continue to consist of 10 members

Fredrik Grevelius resigned from Bilia's Board of Directors at the extraordinary shareholders' meeting.

Other members remain on the Board in keeping with the decision of the AGM in the spring. The extraordinary shareholders' meeting re-elected Mats Qviberg Chairman of the Board.

Stockholm, 5 December 2014

Bilia AB (publ)

For further information, please contact Per Avander, Managing Director and CEO, or Gunnar Blomkvist, CFO, Bilia AB, Tel. +46 31 709 55 00.

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