

Press release

2 April 2012

Dates fixed for financial reports and Annual General Meeting in 2013

Holmen's financial reporting in 2013 will be as follows:

7 February	Year-end Report for 2012
24 April	Interim Report, January – March
14 August	Interim Report, January – June
24 October	Interim Report, January – September

The Annual General Meeting will be held on **10 April**.

The Annual Report for 2012 will be published in the middle of March and will be distributed to the shareholders by post.

In its capacity as issuer, Holmen AB is releasing the information in this press release in accordance with Chapter 17 of the Swedish Securities Market Act (2007:528). The information was distributed to the media for publication at 17.00 CET on April 2 2012.