

## Press release

26 September 2013

### Nomination Committee at Holmen

Holmen's Annual General Meeting has decided that the Nomination Committee shall consist of the Chairman of the Board and one representative of each of the company's three largest shareholders (in terms of voting rights) as of 31 August each year.

For the period until the 2014 AGM, Holmen's Nomination Committee will have the following members:

Fredrik Lundberg, Chairman of the Board  
Mats Guldbrand, L E Lundbergföretagen  
Alice Kempe, Kempe Foundations  
Hans Hedström, Carnegie Funds

The chairman of the Nomination Committee is Mats Guldbrand.

The 2014 AGM will be held in Stockholm on 8 April.

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This is information that Holmen AB is obliged to disclose under the Swedish Securities Market Act and the Swedish Financial Instruments Trading Act. The information was submitted for publication on 26 September 2013 at 13.00.