

Press release

7 October 2014

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 2015 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 2015 AGM will be held in Stockholm on 16 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 7 October at 11.00.