

**PRESS RELEASE**

20 September 2007

**Nominating Committee ahead of the 2008 AGM of SWECO**

The AGM on the 27<sup>th</sup> of April 2007 resolved on new instructions for the Nominating Committee ahead of the 2008 AGM. Among other things, these state that the Board Chairman shall convene a Nominating Committee consisting of one representative for each of largest shareholders in the Company, at least three and at most four, and the Chairman if he/she is not a member in the capacity of shareholder representative. The names of the Committee members, together with the names of the shareholders they represent, shall be made public not later than six months before the 2008 AGM, and shall be based on the known number of shares held immediately prior to publication.

The Nominating Committee ahead of the 2008 AGM therefore consists of Gustaf Douglas representing Investment AB Latour, Lars Kritz, representing the J. Gust. Richert Memorial Fund, and the Board Chairman Olle Nordström representing the G. Nordström family.

Information to the Nomination Committee can be addressed to Olle Nordström, phone no: +46 8 463 37 63, e-mail: [olle.nordstrom@skirner.se](mailto:olle.nordstrom@skirner.se)

The proposals from the Nominating Committee will be made public in connection with the notice of the AGM, at the latest.

*SWECO is the Nordic region's leading provider of consulting services with combined expertise in engineering, environmental technology and architecture. SWECO has around 4,900 employees in ten countries and recorded annual sales of around SEK 3.9 billion in 2006. The company has projects currently underway in some 75 countries worldwide. The SWECO share is quoted on the Stockholm Stock Exchange. SWECO is a member of OMX Nordic Exchange in Stockholm.*

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*This is the type of information that SWECO may be obligated to disclose in accordance with the Swedish Securities Exchange and Clearing Operations Act and/or the Financial Instruments Trading Act.*