



PRESS RELEASE 21 October 2009

## Nominating Committee

Axfood AB's principal owner has appointed a nominating committee. One of the Nominating Committee's tasks is to submit recommendations on the number of Board members and the composition of the Board of Directors to the Annual General Meeting on 10 March 2010.

The following people have been named to serve on the Nominating Committee:

Göran Ennerfelt, Chairman

Christian Smeby, Reitangruppen AS

Kerstin Stenberg, Swedbank Robur Fonder

Hans Ek, SEB Fonder

Jonas Hillhammar, Axfood's Shareholders association

The Chairman of the Board of Axfood, Fredrik Persson, is a co-opted member of the Nominating Committee

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*For further information, please contact:*

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**Axfood AB** conducts food retail and wholesale trade in Sweden. The Group's retail operations are conducted through the wholly owned Willys, Hemköp and PrisXtra chains, comprising 226 stores in all. In addition, Axfood collaborates with a large number of proprietorrunk stores that are tied to Axfood through agreements. These include stores within the Hemköp and Willys chains as well as stores run under the Handlar'n and Tempo profiles. In all, Axfood collaborates with some 650 proprietor-run stores. Wholesale business is conducted via Dagab and Axfood Närlivs. Axfood is listed on Nasdaq OMX Stockholm AB's Large Cap list. Axel Johnson AB is the principal owner with approximately 46% of the shares.