

Press Release

NOTIFICATION OF ANNUAL GENERAL MEETING

Broström AB (publ) has published the enclosed notification to the Annual General Meeting in Göteborg on Thursday 3 May 2001 at 5 p.m.

Göteborg 5 April 2001

BROSTRÖM AB (publ)

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Broström is one of the leading logistics providers for the oil and chemical industry, focusing on industrial tanker shipping and marine services. The group has 1,000 employees and net sales of SEK 2.5 billion.

General information about Broström can be found on www.brostrom.se