

Pressrelease

Extra General Meeting in Custos decided in principle to redeem shares

The Extra General Meeting in Custos today made a decision in principle to redeem shares. The decision means that the Board of Directors' proposal from October of last year progresses as planned. In brief, the proposal means that Custos' shareholders will get the opportunity to redeem each fifth (5th) Custos share for a consideration of SEK 210 per redeemed share. Shares tendered for redemption are also eligible for dividend for 1998, which is proposed at SEK 11.50 per share.

Stockholm January 26, 1999

AKTIEBOLAGET CUSTOS (publ)

Christer Gardell
Chief Executive Officer

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