



PRESS RELEASE

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## **Nominating Committee**

Axfood AB's principal owner has appointed a nominating committee to serve up until the next Annual General Meeting. The Nominating Committee's task is to submit recommendations on the number of Board members and the composition of the Board of Directors to the Annual General Meeting on 4 Mars 2004.

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

Hans Dalborg, Chairman  
Antonia Ax:son Johnson  
Lars Otterbeck  
Inge Bäckström

Axfood's Chairman, Göran Ennerfelt, is a co-opted member of the Nominating Committee.