

INVIK & CO. AB

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FOR IMMEDIATE RELEASE

17 December 2003

NOMINATION PROCESS FOR 2004 AGM

In accordance with the approval at the Annual General Meeting of Invik & Co. AB in May 2003, the nomination group of representatives from the three shareholding families of Stenbeck, Klingspor and von Horn, has informed Invik that the nomination group for the 2004 AGM is being chaired by Cristina Stenbeck.

Shareholders who would like to suggest representatives for the Invik Board of Directors can contact:

E-mail: agm@invik.se

Letter: AGM
Invik & Co. AB
Box 2095
SE-103 13 Stockholm
Sweden

The annual general meeting of Invik will be held on Thursday, 13 May 2004.

Invik & Co. AB is an investment company. The Group consists of the Parent Company Invik & Co. AB and a number of operating subsidiaries. The Parent Company manages a long-term portfolio of listed company securities. The Group's subsidiaries are principally active in banking, insurance, securities broking and trading, and asset management.

Invik & Co. AB shares are listed on the Stockholm Stock Exchange O list (Attract 40) under the symbols INVKA and INVKB.