

**Press release**

**Nomination Committee in preparation for 2004 Annual General Meeting**

This is to announce that John Örtengren of the Swedish Shareholders' Association has been appointed to work out a proposal for a Board of Directors - together with Custos' Chairman of the Board - to be presented to the Annual General Meeting for a decision.

Representatives:

Sven Hagströmer

Investment AB Öresund

John Örtengren

Swedish Shareholders' Association

Custos' largest shareholder is Investment AB Öresund. Since ownership in Custos is otherwise highly fragmented, it has not been possible to implement the decision of the Annual General Meeting on April 8, 2003 on how the nomination process should take place. For this reason, Custos' Chairman of the Board has joined with the Swedish Shareholders' Association in putting together the above nomination committee.

The Annual General Meeting of AB Custos will be held on Thursday, May 27, 2004.

Shareholders who wish to submit proposals concerning representatives to Custos' Board of Directors may contact the Chairman of the Board at the following e-mail address: [info@custos.se](mailto:info@custos.se).

Stockholm, February 23, 2004

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Sven Hagströmer

*Chairman of the Board*

*For further information, please contact Sven Hagströmer, tel +46 8 402 33 00.*

*This press release is published in Swedish and English. In the event of any difference between the English version and the Swedish original, the Swedish version shall govern.*