

**SCANIA****PRESS info**

14 October 2004

## **Nomination procedure for Scania AB (publ) ahead of the 2005 Annual General Meeting**

In accordance with the decision taken at Scania AB's Annual General Meeting on 3 May 2004, notice is hereby given that the following are the representatives of the company's largest shareholders with whom Chairman of the Board Dr. Bernd Pischetsrieder and Board member Peggy Bruzelius shall hold discussions on nomination of candidates for the Board:

Adine Grate Axén, Investor  
Lars Otterbeck, Ainax  
Ulla Litzén, the Knut and Alice Wallenberg Foundation  
Ramsay Brufer, Alecta

For further information, please contact Eric Österberg, tel. +46 8 553 858 83.

*Scania is one of the world's leading manufacturers of trucks and buses for heavy transport applications, and of industrial and marine engines. With 29,100 employees and production facilities in Europe and Latin America, Scania is one of the most profitable companies in its sector. In 2003, turnover totalled SEK 50,500 million and the result after financial items was SEK 4,600 million. Scania products are marketed in about 100 countries worldwide and some 95 percent of Scania's vehicles are sold outside Sweden.*

*Scania press releases are available on the Internet, [www.scania.com](http://www.scania.com)*

[N04037EN] H-Å Danielsson