



Nolato AB (publ) press release, November 29, 2004

Nolato Nomination Committee

At the Annual Meeting of Nolato AB on April 28, 2004, the Chairman of the Board was commissioned to contact five of the largest shareholders in the Company at the end of the third quarter to discuss proposals for nomination of committee members.

These discussions have led to that the following individuals have been asked to become members of the Nomination Committee and have accepted.

Henrik Jorlén, representing the Jorlén family, chairman
Gun Boström, representing the Boström family
Erik Paulsson, representing the Paulsson family
Erik Sjöström, representing Skandia

The Chairman of the Board, Carl-Gustaf Sondén, participates as co-opted member

The Annual meeting will be held at April 27, 2005. Shareholders who wish to submit proposals for members of the Board of Nolato AB may address these to the Chairman of the Board at e-mail address cg@sonden.com or to one of the members of the Nomination Committee at the following e-mail addresses: henrik.jorlen@bjarenet.se, g.bostrom@thalamus.nu, erik.paulsson@wihlborgs.se or erik.sjostrom@skandia.se

For further information, please contact:

Per-Ola Holmström, CFO, +46 431 442293 or +46 705 763340

The Nolato Group is a high-tech developer and manufacturer of polymer components and product systems for customers in telecommunications, automotive products, medical technology and other selected industrial sectors. The Group has operations in Sweden, Estonia, Hungary and China. Nolato's shares are quoted on Stockholmsbörsen's O-list and are part of the exchange's "Attract 40" list.