



May 19, 2005

Press release

Bulletin from annual general meeting of Ainax AB (publ) held May 18, 2005

At yesterday's annual general meeting of Ainax AB (publ) Arne Karlsson, Carl Riben and Matti Sundberg were elected as ordinary members of the Board.

Arne Karlsson

Born 1944. Director of Haldex AB and Finnveden AB. Furthermore, Arne Karlsson is Director of a number of Scania's subsidiaries.

Carl Riben

Born 1950. Company lawyer of Scania since 1986, and executive company lawyer between the years 1995 to 2004. Since 2005 he conducts his own legal business aimed at the car industry, but is still employed within Scania.

Matti Sundberg

Born 1942. Director of SSAB Svenskt Ståhl AB and Stiftelsen Finlands Mässa. Chairman of the Board of Oy Scan-Auto Ab and Scania Nordic Council. Former managing director of, inter alia, Ovako Steel Ab and former CEO of Valmet Abp and Metso Abp.

The following members of the Board resigned from their assignments; Mariana Burenstam Linder, Tuve Johannesson, Tor Marthin, Lars Otterbeck, Clas Reuterskiöld and Anders Rydin.

The company's auditors, Deloitte & Touche AB, were dismissed and KPMG Bohlins AB, were appointed as the company's auditors, with Caj Nackstad, authorized public accountant, as main responsible auditor

At the meeting it was further resolves to declare a dividend to the shareholders of SEK 15 per share, with 23 May 2005 as the record day. The dividend is expected to be paid out by VPC AB on 26 May 2005.

For more information, please contact:

Mariana Burenstam Linder, managing director, tel +46 8 611 88 10, mobile +46 70 595 22 50, or www.ainax.se