

PRESS RELEASE October 10, 2005

Gunnebo's Nominating Committee appointed

At Gunnebo's AGM for 2005, the shareholders decided that the company's Nominating Committee should consist of one representative of each of the three largest shareholders on 30 September 2005 together with the chairman of the board.

As the third largest shareholder, IF Skadeförsäkrings AB, declined to participate, a representative of the fourth largest shareholder, Odin Forvaltning AS, was appointed to the committee.

The Nominating Committee for the period until the AGM on 30 March 2006 consists of the following individuals:

- Nils-Olov Jönsson, Vätterledens Invest AB
- Dan Sten Olsson, Stena Adactum AB
- Nils Petter Hollekim, Odin Forvaltning AS
- Roger Holtback, chairman of the board, and secretary of the Committee

One of the duties of the Nominating Committee is to submit proposals for the election of the chairman and other members of the board, for board fees and for remuneration for work on sub-committees.

Shareholders who wish to nominate candidates for election to the board of Gunnebo AB should contact Gunnebo's Nominating Committee at:
valberedningen@gunnebo.se or write to Valberedningen, Gunnebo AB, Box 5181, 402 26 Göteborg, Sweden.

GUNNEBO AB (publ) Information

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Gunnebo is an international security group with 90 companies located in 30 countries. The Group has sales to a further hundred markets via agents and distributors. Annual turnover amounts to some MEUR 730. Gunnebo's security products mainly include fire and burglar resistant safes, security products and systems for secure cash handling for the retail trade and banks, electronic security systems, fire protection, entrance control and access control, alarm centres and indoor and outdoor perimeter protection. Gunnebo has at its disposal some of the world's leading brand names in security: Chubb safes, Fichet-Bauché, Rosengrens, Ritzenthaler, Garny, Leicher, Elkosta and Troax.