

## **PRESS RELEASE**

### **Nomination procedure ahead of Industrivärden's 2006 Annual General Meeting**

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Industrivärden's 2005 Annual General Meeting resolved to authorize the Chairman of the Board to appoint at least four members from among the major shareholders' representatives, who are not directors on Industrivärden's board, to form with the Chairman a nominating committee for the next election of directors.

Accordingly, the following persons have been named as members of the Nominating Committee: Tom Hedelius, Chairman of the Board of Industrivärden; Christer Elmhagen, AMF Pension; Curt Källströmer, Handelsbanken; Ulf Lundahl, L E Lundbergföretagen; and Anders Nyberg, SCA.

Industrivärden's Annual General Meeting will be held on Monday, May 8, 2006, in Stockholm.

Stockholm, October 13, 2005

AB INDUSTRIVÄRDEN (publ)