



PRESS RELEASE

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## Nominating Committee

Axfood AB's principal owner has appointed a nominating committee to serve up until the next Annual General Meeting. The Nominating Committee's task is to submit recommendations on the number of Board members and the composition of the Board of Directors to the Annual General Meeting on 9 Mars 2006.

The following people have been named to serve on the Nominating Committee:

Hans Dalborg, Chairman  
Antonia Ax:son Johnson  
Björn Lind  
Inge Bäckström

Axfood's Chairman, Göran Ennerfelt, is a co-opted member of the Nominating Committee.

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**Axfood AB** conducts retail trade through the wholly owned store chains Hemköp, Willys and Willys hemma, comprising roughly 230 stores, and wholesale trade through Dagab and Axfood Närlivs. In addition, Axfood collaborates with a number of proprietor-run stores that are tied to Axfood through agreements. These include stores within the Hemköp chain as well as stores run under the Handlar'n and Tempo profiles. In all, Axfood collaborates with over 500 proprietor-run stores. Axfood also has 300 stores in Finland, of which 100 are wholly owned, and the rest are run by independent retailers. Axfood is listed on the Stockholm Stock Exchange O-list, Attract 40. Axel Johnson AB is the principal owner, with approximately 45% of the shares.