

26 January 2005

Press release by AarhusKarlshamn AB

The Nomination Committee of AarhusKarlshamn suggests two independent Board Members.

At the Annual General Meeting to be held on 23 May, the Nomination Committee of AarhusKarlshamn will propose Ebbe Simonsen and Märit Beckeman to be elected independent members of the Board of Directors.

From 1992 – 2005, Ebbe Simonsen was a member of the Board of Directors at Aarhus United A/S. Märit Beckeman was a member of Karlshamns' Board from 2004 – 2005.

The Nomination Committee of AarhusKarlshamn consists of five elected members:
Melker Schörling (Chairman)
Erik Højsholt
Carl Bek-Nielsen
Henrik Didner, Didner&Gerge Mutual Fond
Jan-Erik Erenius, AMF Pension

As per 30 December the Nomination Committee represents three of the five largest stockholders with 46.7 percent of the votes.

According to the Interim Report for the third quarter 2005, the reporting schedule for AarhusKarlshamn is as follows:

28 February, Summarised Financial Statement for 2005
23 May, Interim Report for the period to 31 March 2006
17 August, Interim Report for the period to 30 June 2006
10 November, Interim Report for the period to 30 September 2006

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