

## PRESS RELEASE, FEBRUARY 10, 2000

### **The Extraordinary General Meeting of Hemköp has approved the resolutions necessary for the implementation of the combination of Hemköp and D&D**

The Extraordinary General Meeting of Hemköpskedjan AB (publ) ("Hemköp"), held today, has approved to amend the Articles of Association<sup>1</sup> and elect new members of the Board of Directors<sup>2</sup> in accordance with the Board's proposal resolution as well as the Board's resolution as of 28 December 1999<sup>3</sup> to issue new shares. Hereby one of Hemköp's four conditions of the public share offer to D&D Dagligvaror AB's shareholders has been fulfilled.

The Extraordinary General Meeting elected Göran Ennerfelt, Roger Källman, Marcus Storch, Claes Andersson, Peggy Bruzelius, Nils-Erik Johansson, Antonia Ax:son Johnson, Gösta Törnroth and Annika Åhnberg as new members of the Board of Directors. It was decided that the new Board of Directors assumes office upon the implementation of Hemköp's acquisition of D&D Dagligvaror AB, i.e. at such time when all terms and conditions for the completion of the new share issue have been fulfilled.

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<sup>1</sup> Implying that only one class of shares exists as well as certain amendments to the objects clause.

<sup>2</sup> The new Board of Directors will assume office when the combination has been completed.

<sup>3</sup> Implying an increase of the share capital by a maximum of 128,799,600 SEK represented by a maximum of 25,759,920 shares, each share with a par value of 5 SEK.