

Press release

Stockholm 29 September 2006

**Carnegie's nomination committee appointed**

In accordance with a resolution by Carnegie's AGM in 2006, the Chairman of the Board, Mr. Christer Zetterberg, has contacted representatives for Carnegie's larger shareholders in order to appoint a Nomination Committee consisting of not less than three and not more than five representatives of larger shareholders, who together with the chairman of the Board are to form the Nomination Committee.

The nomination committee 2007 consists of the following members.

Mats Lagerqvist, Robur, chairman, email: [mats.lagerqvist@robur.se](mailto:mats.lagerqvist@robur.se)

Henrik Didner, Didner & Gerge, member, email: [henrik.didner@dgfonder.se](mailto:henrik.didner@dgfonder.se)

Mikael Nordberg, Danske Capital, member, email: [mikael.nordberg@danskecapital.com](mailto:mikael.nordberg@danskecapital.com)

Christer Zetterberg, Chairman of the Board of D. Carnegie & Co AB, member, email: [christer.zetterberg@idiab.se](mailto:christer.zetterberg@idiab.se)

Comments and proposals may be addressed to any member of the Nomination Committee on the e-mail addresses above. In order to be considered, comments shall be submitted to the Nomination Committee well before the presentation of the committee's proposal, which is scheduled for the 8 February, 2007.

For further information, please contact Birgitta Henriksson, IR, 46 8 676 86 39.

*Carnegie is an independent Nordic investment bank operating in Securities, Investment Banking, Asset Management and Private Banking. Carnegie provides a wide array of financial products and services to Nordic and international clients from offices in eight countries: Sweden, Denmark, Norway, Finland, Luxembourg, Switzerland, the UK and the US.*

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