

HOLMEN

PRESS RELEASE

1 February 2007

Holmen's Nomination Committee proposes re-election of Board

Holmen's Nomination Committee proposes to the Annual General Meeting re-election of the present Board members Fredrik Lundberg (who is also proposed for re-election as Chairman), Lilian Fossum, Magnus Hall, Carl Kempe, Curt Källströmer, Hans Larsson, Ulf Lundahl, Göran Lundin and Bengt Pettersson.

The Nomination Committee's other proposals will be presented in the notice to the Annual General Meeting.

Holmen's 2007 AGM will be held in Stockholm at 04.00 p.m CET on 28 March.

For further information, please contact the Nomination Committee's Chairman, Per Welin. Tel +46 70 658 85 49.