

**Press release**

**Proposal on election of Board of Directors**

Shareholders representing approximately 67 per cent of the votes in AB Custos have informed the company of the following proposal on election regarding nomination of Board of Directors.

Per-Olof Eriksson, Christer Gardell, Leif Gustafsson, Sven Hagströmer, Sten K Johnson, Mats Lederhausen, Mats Qviberg are proposed to be re-elected to the Board of Directors, and Björn Savén, Chief Executive Officer of Industri Kapital AB, is proposed as a new member of the Board.

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AKTIEBOLAGET CUSTOS (publ)

Christer Gardell  
*Chief Executive Officer*

*For further questions please contact Mr Christer Gardell (+46 8 440 57 70).*