



Press release

Stockholm 20 November 2007

Proposal from the Nomination Committee in Carnegie

Owing to one member withdrawing its candidature for the Board of Carnegie, the Nomination Committee in D. Carnegie & Co AB proposes the following to the extraordinary general meeting on November 21:

In addition to item 8 in the notice, the Nomination Committee proposes that the number of Board Members to be elected shall be six.

In addition to item 7 in the notice, the Nomination Committee proposes that remuneration to the Board of Directors shall remain the same per Board member, and that the total remuneration thereby shall be reduced.

For additional information, please contact:

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D. Carnegie & Co AB may be required to disclose the information provided herein pursuant to the Securities Markets Act. The information was submitted for publication at 17:30 on 20 November 2007.

Carnegie is a leading independent investment bank with Nordic focus. Carnegie provides value-added services in securities brokering, investment banking, asset management, and private banking, as well as pension advisory services to institutions, corporations and private clients. Carnegie has approximately 1,100 employees in eight countries and is listed on the Nordic Exchange.