

Press release

Stockholm 1 April 2008

Kristina Schauman new CFO of Carnegie

Kristina Schauman has been appointed as new Chief Financial Officer of D. Carnegie & Co AB.

Kristina Schauman worked most recently at OMX, where she was CFO since 2004. Previously, she worked at Investor with mergers and acquisitions between 2001 and 2004 and as Group Treasurer (financial management) between 1996 and 2001. Kristina Schauman has also worked as financial advisor within ABB and other companies and has a degree from the Stockholm School of Economics.

"Kristina Schauman has extensive experience from several different companies and positions in the financial sector. The Board of Directors, acting CEO Anders Onarheim and incoming CEO Mikael Ericson, placed great emphasis on finding the right person who can continue to improve the Group's financial control while playing an important role in strategic work to drive growth and development. At the same time I would like to thank acting CFO Bo Haglund for great achievements during a turbulent period. Bo will remain as acting CFO until Kristina assumes her position." says Anders Fällman, Chairman of the Carnegie Board of Directors.

"I have always viewed Carnegie as one of the leading players in the industry with a strong culture that is driven by very committed employees with great experience and ability. I look forward to working with them and contributing to developing Carnegie into and even stronger player," says Kristina Schauman, incoming CFO of Carnegie.

Kristina Schauman will assume her position in August 2008.

For further information, please contact: Andreas Koch, Head of Communications and Investor Relations, +46 (0)8-676 86 39

This information is such that D.Carnegie AB must disclose in accordance with the Securities and Clearing Operations Act. The information was submitted for publication on 1 April 2008 at 10.00 CET.

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D. CARNEGIE & COAB (publ) SE - 103 38 Stockholm Västra Trädgårdsgatan 15 Telephone: +46 8 676 88 00