

PRESS RELEASE

October 2, 2008

Skanditek's Nomination Committee ahead of 2009 Annual General Meeting

The following persons have been appointed members of the Nomination Committee of Skanditek Industriförvaltning AB:

Björn Björnsson, representing Dag Tigerschiöld
Ulf Strömsten, representing Catella Fonder
Per Björkman, representing the Björkman sphere
Dag Tigerschiöld, Chairman of the Board of Skanditek Industriförvaltning AB

At the Annual General Meeting held on April 7, 2008, instructions for the Nomination Committee were adopted. The members of the Nomination Committee have been appointed in accordance with these instructions. The Nomination Committee's members have been appointed by shareholders who jointly represent approximately 60 percent of the voting rights for all of the voting shares in the company.

Skanditek's 2009 Annual General Meeting will be held in Stockholm on April 2, 2009.

The matters to be addressed by the Nomination Committee are described on Skanditek's website, www.skanditek.se under the headings "Investor Relations" and "Corporate governance"

Shareholders wishing to submit proposals to Skanditek's Nomination Committee may send such proposals by e-mail to info@skanditek.se (under the heading "To the Nomination Committee") or by letter to: Skanditek Industriförvaltning AB, Attn. Agneta Schein, Nybrogatan 6, SE-114 34 Stockholm.

Stockholm, October 2, 2008

SKANDITEK INDUSTRIFÖRVALTNING AB (publ)

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SKANDITEK is an industrial holding company with investments in Swedish companies. The business concept is to generate sustainable and healthy value growth by means of industrial management of operational companies. The portfolio comprises nine investments in the electronics, bio/medical technology and services sectors. The principal holdings are Bure Equity, MYDATA automation, PartnerTech, Vitrolife and CMA. Skanditek is listed on the OMX Nordic Exchange.

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