



Press release

Stockholm, October 29, 2008

New member of Carnegie's nomination committee appointed

At the request of BöösEnblad AB, Anders Fällman, Chairman of the Board, has decided to offer Anders Böös a seat on Carnegie's nomination committee. BöösEnblad AB controls 9.2 percent of the share capital in Carnegie, according to a disclosure statement dated October 27, 2008. In addition to Anders Fällman, Moderna Finance, the following persons comprise the nomination committee: Carl Rosén (Chairman of the nomination committee), Second Swedish National Pension Fund (AP2); Jan Andersson, Swedbank Robur Fonder, and Greger Landstedt, Max Matthiessen.

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<p>D. Carnegie & Co must disclose the information provided herein pursuant to the Securities Market Act. The information was submitted for publication at 17:30 on October 29, 2008.</p>
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