



Press release

Stockholm 19 November 2007

Change in nomination committee's Board proposal

Magnus Lindquist has decided that he can no longer stand as a candidate for the Board of Directors for D. Carnegie & Co AB, whose composition will be decided at the extraordinary general meeting on 21 November. After consideration, he has concluded that the work for Carnegie's Board would require too much time to be compatible with his current position as CFO of Autoliv.

The nomination committee's proposals for the board remain otherwise unchanged. The nomination committee has proposed the following persons to Carnegie's Board: Mai-Lill Ibsen (re-election), Anders Fällman, Jan Kvarnström, Björn C. Andersson, Catharina Lagerstam and Patrik Tigerschiöld (all new nominations).

For additional information, please contact:

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<p>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 12:00 on 19 November 2007.</p>
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