



Press release

Stockholm 14 March 2008

Change in Nomination Committee's Board proposal

Patrik Tigerschiöld has decided that he can no longer stand as a candidate for the Board of Directors of D. Carnegie & Co AB, whose composition will be decided at the Annual General Meeting on 7 April 2008. After further consideration, he has concluded that the work for Carnegie's Board would require too much time to be compatible with his current position as CEO of Skanditek Industriförvaltning.

The Nomination Committee's proposal for the Board will otherwise remain unchanged. The Nomination Committee has proposed the following persons to Carnegie's Board: Björn C. Andersson, Anders Fällman, Jan Kvarnström, Catharina Lagerstam, Mai-Lill Ibsen, (all re-elections) and John Shakeshaft (new nomination).

Owing to the fact that Patrik Tigerschiöld is withdrawing his candidature for the Board of Carnegie, the Nomination Committee in D. Carnegie & Co AB proposes the following to the Annual General Meeting:

With a change to item 9 in the notice, the Nomination Committee proposes that the number of Board Members to be elected shall be six.

With a change to item 8 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:

Ulf Strömsten, Chairman of the Nomination Committee: +46 8 614 25 00

Andreas Koch, Head of Communications and Investor Relations: +46 8 676 86 39

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 16:30 on 14 March 2008.
--

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.

D. CARNEGIE & CO AB (publ)

SE - 103 38 Stockholm
Västra Trädgårdsgatan 15
Telephone: +46 8 676 88 00