



Lundbergs' Annual General Meeting

Lundbergs' Annual General Meeting on Tuesday adopted the Board of Directors' motion that a dividend of SEK 6.50 per share be paid for the 2009 fiscal year. The record date for dividends is April 16, 2010 and the dividend payment date is April 21, 2010.

Carl Bennet, Gunilla Berg, Lennart Bylock, Mats Guldbrand, Fredrik Lundberg, Sten Peterson and Christer Zetterberg were re-elected and Louise Lindh and Katarina Martinson were newly elected as Members of the Board. Mats Guldbrand was elected as Chairman of the Board.

Louise Lindh, aged 30, has a degree in business administration. She is Executive Vice President of Fastighets AB L E Lundberg and a Member of the Board of Hufvudstaden and Holmen. Katarina Martinson, aged 28, has a degree in business administration. She is a Member of the Board of Cardo and Lorentzen & Wettre and, for the past year, has been a Deputy Member of the Board of L E Lundbergföretagen AB.

The Meeting also resolved that director fees be paid in a total amount of SEK 2,000,000, of which SEK 600,000 is to be paid to the Chairman of the Board and SEK 200,000 to each other Member of the Board, apart from the President.

Also in accordance with a motion from the Board, the Board was authorized to make decisions regarding the purchase of Series B Lundberg shares during the period up to the next Annual General Meeting. The shares are to be purchased on Nasdaq OMX Stockholm and be subject to the limit that Lundbergs' holding of treasury shares may not exceed 10% of the total number of Company shares. The holding of treasury shares currently amounts to 145,483 Series B shares, corresponding to 0.2% of all of the shares in the Company.

During his address to the Meeting, Lundbergs' President Fredrik Lundberg reported on the Company's business trend. At April 9, 2010, L E Lundbergföretagen's assets were preliminarily valued at SEK 34 billion and net debt was preliminarily calculated at SEK 2.5 billion.

It was also reported that on April 9, 2010 net asset value after deferred tax amounted to SEK 493 per share, compared with SEK 452 per share on December 31, 2009.

Stockholm, April 13, 2010

L E Lundbergföretagen AB (publ)

This is the type of information that L E Lundbergföretagen AB (publ) is obligated to disclose in accordance with the Securities Market Act and/or the Financial Instruments Trading Act. The information was submitted for publication on April 13, 2010, at 3:45 p.m.