

**Press Release from Esselte AB**

2002-04-24

**Highlights of Esselte's 2002 Annual General Meeting**

- **The proposed dividend of SEK 1.00 per share was approved**

**Board**

The Annual General Meeting elected the following Board members; Fritz Fröhlich, Kurt Jofs, Bo Jungner, Björn Larsson and Brian Stern were all re-elected. Bengt Lindahl, President and CEO Ovako Steel AB, was elected as a new member.

Anders Igel and Sven Ohlsson declined re-election.

At the Board meeting following the election, Kurt Jofs was elected Chairman of the Board.

***Esselte is the leading global office supplies manufacturer with annual sales of approx. SEK 11 billion, subsidiaries in 26 countries, selling office products in over 120 countries and employing approx. 6,500 people.***

***Esselte makes it easier for people to organize the modern workplace. Our principal brands are: DYMO, Pendaflex, Leitz and Esselte.***

***Esselte AB is listed on the Stockholm and London stock exchanges. To learn more about Esselte, visit our website at [www.esselte.com](http://www.esselte.com).***

For further information please contact:

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|-----------------------|----------------------|
| • Anders Igel, CEO    | +44 (0) 7775 902 914 |
| • Ulrik Svensson, CFO | +44 (0) 7770 746 344 |
| • Thomas Groth, IR    | +44 (0) 7881 628 851 |