



GRANINGE

Danderyd, 4 November 2003

Press release

Graninge gives notice of extraordinary general meeting

With respect to the changes in ownership of Graninge AB (publ), the shareholders in Graninge have been called to attend an extraordinary general meeting in Stockholm at 9.00 a.m. on 20 November.

Shareholders representing more than 70 per cent of the votes propose that the extraordinary general meeting elect a new board of directors consisting of Lars Frithiof, Jan Bengtsson and Per-Ove Jönsson (all newly elected) as well as Dr. Werner Brinker, Mats Cederholm, Lars Enslöf and Anders Nordin (all re-elected).

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