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Vattenfall holds Extraordinary General Meeting

An Extraordinary General Meeting for Vattenfall AB will be held on Thursday 11 December 2003 at 13.00 at Vattenfall's head office, Birger Jarlsgatan 33, Stockholm.

The main items on the agenda will be a decision on the payment of an extra dividend and the election of two new Board members.

The Board will propose that the EGM approves an extra dividend of SEK 190 000 000.

Maarit Aarni and Lone Fønss Schrøder will be proposed as new Board members.

Maarit Aarni, who was born in 1953, is Vice President of Borealis Polymers Oy, Finland, Business Unit Phenol. She was previously President of Borealis A/S, Olefins, Business Unit Phenol & Aromatics Denmark. She is a chemical engineer and holds an MBA, and is a Finnish citizen.

Lone Fønss Schrøder, who was born in 1960, is Partner and the CFO/CBO of CMC Biopharmaceuticals. She was previously Vice President of A.P. Møller, with responsibility for the Gas Tanker division and thereafter for the Global Procurement Pilot, Bulk and Car Carrier (PCTC) divisions. She is a graduate in economics and business studies and holds a Bachelor of Laws degree. Lone Fønss Schrøder is a Danish citizen.

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