

## **INFORMATION TO THE MARKET**

# **ANNUAL GENERAL MEETING 29<sup>th</sup> of APRIL 2004**

### **Dividend**

The Annual General Meeting decided in accordance with the proposal from the Board of Directors and the Managing Director to grant a dividend of SEK 4:50 per share for 2003 and that the record day is to be 2<sup>nd</sup> of May 2004.

### **Board of Directors**

As members of the Board, the following persons were re-elected: Orvar Pantzar, Agne Svenberg, Ulf Barkman, Hans Franzén, Gunnar Eliasson and new election of Lars-Åke Rydh.

### **New capital issue**

In connection with possible acquisitions, the Board was authorised to issue maximum 600.000 new shares of type B, equivalent to 7,8 % of the share capital.

### **Repurchase of shares**

The Board of Directors was authorised

To repurchase maximum 10 % of the company shares,

To sell all, or parts of, the possibly bought shares,

To use the repurchased shares as payment for a possible acquisition.

Any possible acquisitions or sale of company shares may only take place on the OM Stockholm stock exchange at, at the time of the acquisition or sale, current market price.

The motive for a repurchase is to change the capital structure of the company in order to improve the conditions for increasing return on equity.

The authorisation is valid until the next Annual General Meeting.

### **Next report**

A financial report for the period January-June 2004 will be published on August 9<sup>th</sup> 2004.

Tranås den 29 april 2004

## **OEM INTERNATIONAL AB (PUBL)**

*Jörgen Zahlin*  
Managing Director

*Hans Franzén*  
Chairman of the Board