



PRESS RELEASE

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## Nominating Committee

Axfood AB's principal owner has appointed a nominating committee to serve up until the next Annual General Meeting. The Nominating Committee's task is to submit recommendations on the number of Board members and the composition of the Board of Directors to the Annual General Meeting on 10 Mars 2005.

The following people have been named to serve on the Nominating Committee:

Hans Dalborg, Chairman  
Antonia Ax:son Johnson  
Joachim Spetz  
Inge Bäckström

Axfood's Chairman, Göran Ennerfelt, is a co-opted member of the Nominating Committee.

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**Axfood AB** is one of the largest listed food wholesale and retail companies in the Nordic market. The company conducts retail trading through the wholly owned store chains Hemköp, Willys and Willys Hemma, and wholesale trading through Dagab and Axfood Närlivs. In addition, Axfood cooperates with a large number of independent grocers tied to Axfood through franchise or other agreements. In all the Group comprises approximately 500 stores in Sweden, of which 220 are wholly or partly owned. Consolidated annual sales are approximately SEK 33 billion, with approximately 8,600 full-time employees. Axfood has some 290 stores in Finland, of which 90 are wholly owned and the remainder are operated by independent grocers. The market share is 18% in Sweden and approximately 8% in Finland. Axfood AB is listed on the O-list of the Stockholm Stock Exchange among the Attract 40 shares. Axel Johnson AB is the principal owner, with approximately 45% of the shares.