

# RNB RETAIL AND BRANDS

## **Information from Annual General Meeting of RNB RETAIL AND BRANDS AB held January 25, 2005**

### **Dividend**

The Annual General Meeting decided in accordance with the Board's proposal that no dividend be paid for the fiscal year September 1, 2003 – August 31, 2004.

### **Election of Board members**

The Meeting voted to re-elect Board members Mikael Solberg, Andreas Falkenmark, Claes Hansson and Hans Risberg and to newly elect Eva Kempe-Forsberg.

At the statutory Board meeting following the Annual General Meeting, Claes Hansson was elected Chairman of the Board.

### **For further information, contact:**

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*RNB Retail and Brands AB comprises the Polarn O. Pyret and Portwear Retail business areas. Polarn O. Pyret is a branded company specializing in baby and children's wear. Portwear Retail is a distribution platform for national and international brands.*