



Faberge AB (publ)

PRESS RELEASE
3 October 2005

Nomination Committee for the 2006 AGM

At the ordinary Annual General Meeting on 9 May 2005, it was decided that Faberge's Nomination Committee, which proposes candidates for the Board of Directors, should consist of representatives of the four largest shareholders at the end of the third quarter 2005. In accordance with the decision, the following Nomination Committee has been formed:

Anders Silverbåge, Brinova Fastigheter AB
Erik Törnberg, Investment AB Öresund
Magnus Wörn, AMF Pension
Jan Andersson, Robur

The AGM will be held in Stockholm on 4 April 2006.

Shareholders who wish to contact the Nomination Committee can do so by e-mail at nominationcommittee@faberge.se or by mail to Faberge AB, Valberedningen, Box 888, 131 25 Nacka, Sweden.

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