

Nomination Committee Ballingslöv International AB (publ)

Owners, representing 41.93 percent of capital and votes in Ballingslöv International AB has appointed the nomination committee to, at the annual general meeting in 2006 suggest;

- Election of chairman of the board and other members of the board
- Directors fees splitted between the chairman of the board and other members of the board and, if applicable, fees for committees
- General guidelines for the constitution of the nomination committee
- Chairman at the annual general meeting

The nomination committee has the following members;

Hollekim, Nils Petter
Nylander, Lennart
Ribohn, Lennart
Lars-Åke Helgesson

Odin Fonder
Stena Adactum
Fairford Scandinavia
Styrelsens ordförande

Share holders in Ballingslöv International AB (publ) are welcome with their feedback and suggestions to the nomination committee

October 26, 2005

Ballingslöv International AB (publ)

For suggestions and further information, please contact;

Chairman of the nomination committee

Lennart Ribohn
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Ballingslöv International AB is one of the leading manufacturers of kitchen fixtures in Scandinavia and Great Britain. The products are sold under several strong and, in respective market, well-known trademarks, including Ballingslöv, JKE Design, dfi, Multiform and Paula Rosa and in April 2005 also Kvik. Ballingslöv has production facilities in Sweden, Denmark and in Great Britain and employs appr. 1100 persons. Ballingslöv AB was founded in 1929 and the Ballingslöv share was listed on the Stockholm Stock Exchange O-list in June 2002. Net Sales for the group in 2004 was 1298 MSEK and operating profit before goodwill amortizations was 153,5 MSEK.