

Press release

Stockholm 27 February 2006

Karin Forseke, CEO, resigns from Carnegie

Karin Forseke has informed the Board that she will resign from D. Carnegie & Co AB (Carnegie) in the spring. Karin Forseke has been with Carnegie since 1998, the last three years as its CEO.

"After 8 fantastic years at Carnegie during which I have had the opportunity to participate in building a world-leading organisation in our field and delivered record results, following a lengthy thought process I have decided to resign."

"It is never a good time to leave an assignment like this. I have taken this decision with mixed feelings. On one hand I see all the opportunities and on the other hand the enormous amount of energy required to take the next step. I feel that Carnegie's future development is better served by new leadership." says Karin Forseke.

"We regret Karin's decision. She has very successfully led the organisation to further improved market standing. The Board will now initiate the process to appoint a new CEO and we hope to have found a successor during the spring," says Lars Bertmar, Chariman of the Board.

For further information please contact Lars Bertmar, Chairman tel: +46 8 5886 90 20 or Karin Forseke, CEO tel: +46 8 5886 90 21.

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