

PRESS RELEASE

Report from Industrivärden's Annual General Meeting, May 6, 1996

Industrivärden's Annual General Meeting decided on Monday to increase the dividend by SEK 1 to SEK 11.0 per share. CPN interest is thus SEK 12.65. The record date for payment of dividends is May 9. Dividends and CPN interest are thus expected to be paid out via the Securities Register Center (VPC AB) on May 17.

Directors re-elected to the Board were Bo Rydin (Chairman), Tom Hedelius (Vice Chairman), Inga-Britt Ahlenius, Carl-Erik Feinsilber, Stig Ramel and Clas Reuterskiöld (President and CEO). New directors elected to the Board were former deputy director Sverker Martin-Löf and Björn Wolrath (President and CEO of Skandia Insurance Company Ltd. (publ.)).

The Meeting decided to adopt a new regulation in the Articles of Association pertaining to preferential rights for new shares in cash issues and stock dividends, pursuant to the new rule on this matter stipulated in the Swedish Companies Act.

Stockholm, Sweden, May 6, 1996

AB INDUSTRIVÄRDEN (publ.)