



Press release

Stockholm 7 July 2006

Kjartan Gunnarsson resigns from Carnegie's Board of Directors

Kjartan Gunnarsson was elected to the Board by the 2006 Annual General Meeting, representing Landsbanki Islands, major shareholder in Carnegie at the time. Landsbanki Islands divested its entire holding in Carnegie in April, and as a consequence, Kjartan Gunnarsson has decided to resign from his assignments in the Boards of D. Carnegie & Co AB (publ) and Carnegie Investment Bank as from today.

The Board of D. Carnegie & Co now has seven members:

Name	Born	Member since	Nationality	Function	Independence
Hugo Andersen	1946	2004	Danish	Non-Executive Director	Independent
Niclas Gabrán	1967	2005	Finnish	Non-Executive Director	Independent
Anders Ljungh	1942	2001	Swedish	Non-Executive Director	Independent
Dag Sehlin	1945	2004	Swedish	Non-Executive Director	Independent
Fields Wicker-Miurin	1958	2003	American/British	Non-Executive Director	Independent
Stig Vilhelmson	1956	2006	Swedish	Chief Executive Officer	Employed by Carnegie
Christer Zetterberg	1941	2001	Swedish	Chairman, Non-Executive Director	Independent

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Carnegie is an independent Nordic investment bank operating in Securities, Investment Banking, Asset Management and Private Banking. Carnegie provides a wide array of financial products and services to Nordic and international clients from offices in eight countries: Sweden, Denmark, Norway, Finland, Luxembourg, Switzerland, the UK and the US.

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