



## Press release

Stockholm/Amsterdam, 4 October 2006

# Proposals to resolutions at the Extraordinary General Meeting of LBI International AB (publ) on Wednesday 11 October 2006

With reference to the notice to the Extraordinary General Meeting published last September 27, LBI International announces the following proposals:

### ***Resolution concerning the nominating committee (Item 7)***

Representatives of some of the larger shareholders propose that some of the members of the nomination committee should be replaced. The representatives propose that the nomination committee should consist of; Gunnar Ek of the Swedish Shareholders' Association, acting as chairman of the nomination committee, and in addition Frank Bergman of the majority shareholder Red Valley Ltd and Sven Skarendahl chairman of the board of LBI International. The proposal is supported by shareholders representing approx. 25 % of the shares as well as number of votes in LBI International.

### ***Determination of remuneration for the board and auditors (Item 8)***

The majority, consisting of Mr. Gunnar Ek, Mr. Fred Mulder, and Mr. Sven Skarendahl, of the nomination committee proposes that remuneration to the board of directors shall be paid in the amount of EUR 30,000 to the chairman and EUR 20,000 to each of the other board members. Board members elected at the Extraordinary General Meeting held on 30 May 2006 shall receive remuneration *pro rata* with consideration taken to the remaining time of this year after the Extraordinary General Meeting in May. Board members, who already have received remuneration for 2006, will only receive the difference between the new board compensation and what has already been paid out for 2006. A board member who is employed by the Company shall not receive any board remuneration. It is proposed that the auditors are compensated against approved invoice. The proposal is supported by shareholders representing approximately 25 % of the share capital and the votes in LBI International. Mr. Markus Winkler has stated that he does not support the proposal.

### ***Election of auditors (Item 9)***

The majority, consisting of Mr. Gunnar Ek, Mr. Fred Mulder, and Mr. Sven Skarendahl, of the nomination committee proposes that Öhrlings PricewaterhouseCoopers AB is elected as auditors. Previous auditors were elected at the Annual General Meeting on 4 April 2003 for a period of four years. The nomination committee proposes that Öhrlings PricewaterhouseCoopers AB is elected until the end of the remaining period, which means that the next election of auditors will take place at the Annual General Meeting in 2007. The proposal is supported by shareholders representing approximately 25 % of the

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Stockholm, October 2006  
**LBI International AB (publ)**  
*The Board*

Dutch/Swedish LBI, active since 1993, is the leading European full service digital agency network, servicing clients with marketing and technology solutions. The Company employs over 1,200 professionals located primarily in the major European and American business centres, such as Amsterdam, Berlin, Brussels, Copenhagen, London, Madrid, Milan, Munich, New York and Stockholm. Through multidisciplinary teams, LBI creates innovative multi-channel solutions for its national and international corporate clients by uniquely combining strategy development and creative design with specific industry expertise and latest digital technology. LBI was formed by the merger of LB Icon and Framfab in August 2006 and is listed on Euronext in Amsterdam as well as on the Stockholm Stock Exchange (symbol: LBI).