

Press release

Åseda, 31 March 2007

Press release from the Annual General Meeting of ProfilGruppen AB (publ.)

- * The dividend for 2006 has been set at SEK 2.80 per share (2.30)**
- * The Board members Nils Arthur, Staffan Håkanson, Lars Johansson, Lars Renström, Gunnel Smedstad and Kjell Svensson, were re-elected.**
- * Staffan Håkanson was elected Chairman of the Board**
- * The decision was taken to let the Board fees remain unchanged**
- * The Board was granted the authority to make decisions on new share issues aimed at financing possible acquisitions**

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Around 120 shareholders and guests attended this year's Annual General Meeting at the company's premises in Åseda.

In his speech to the meeting, the CEO, Nils Arthur, commented on the market and profit development in 2006. He stated that the underlying business has developed well during 2006. Further Nils Arthur reported which key areas that will be prioritized in the near future. He stressed the weight of continued emphasis on advanced processing and improved margins for the Group.

Nils Arthur commented on the write down of SEK 31,8 million, in 2006, related to the German company PWG, of which ProfilGruppen holds 18 percent. He informed that PWG's American business has been sold, but with significant financial consequences for the German parent company. A German consultant company currently investigates the future structure of PWG's European business.

Considering the development of the underlying business, an expected continuously strong market and a strong start in deliveries this year, Nils Arthur looks positively on both 2007 and the company's development in the future.

Decisions of the Annual General Meeting

Dividend of SEK 2.80 per share

The Annual General Meeting approved the decision to issue a dividend for 2006 as per the Board's proposal, i.e. a dividend of SEK 2.80 per share for 2006, with Wednesday, 4 April 2007 as the record day. The dividend is expected to be issued by VPC on Friday, 13 April 2007.

Election of the Board

The following Board members elected by the Annual General Meeting were re-elected: Nils Arthur, Staffan Håkanson, Lars Johansson, Lars Renström, Gunnel Smedstad and Kjell Svensson.

Staffan Håkanson was elected Chairman of the Board. At the Board meeting following the Annual General Meeting, Lars Johansson was elected Deputy Chairman.

The Board's fees and the audit committee's fees

The Annual General Meeting decided that fees for Board members for the period until the next Annual General Meeting will remain unchanged and amount to a total of SEK 810,000, of which SEK 250,000 relates to the Chairman, SEK 150,000 to the Deputy Chairman and SEK 120,000 each to the other Board members elected by the Annual General Meeting, not employed by the company (3 persons). To members of the Board elected by the employees a fee of SEK 12,500 will be paid.

Fees for members of the audit committee also remain unchanged in an amount of SEK 100,000 of which SEK 50,000 to the Chairman of the committee and SEK 25,000 to the other two members.

Authorisation for the Board to decide on new share issues for financing possible acquisitions

The Annual General Meeting granted the Board authorisation to decide on new share issues on one or more occasions during the period until the next Annual General Meeting, with provisions for subscription in kind or set-off, or else other conditions that make it possible to deviate from shareholders' preferential rights.

Issues must be on market terms. The number of shares that may be issued shall not amount to more than 400,000 class B shares.

The aim of the authorisation and being able to deviate from shareholders' preferential rights is to give the Board the opportunity to finance company acquisitions with payment in the company's own shares.

If the authorisation is utilised in its entirety, this will lead to dilution of approximately 8 per cent of the share capital and votes.

Election of the election committee

The Annual General Meeting elected the election committee, which is responsible for proposing the Chairman of the Board and other Board members, as well as a chairman for the Annual General Meeting until the 2007 Annual General Meeting, or as otherwise required. It is also responsible for proposing fees for the Board, audit committee and auditors. The election committee also proposes, when necessary, auditors.

The meeting re-elected the following election committee: Mats Egeholm, Anne Skoglund, Staffan Håkanson, Chairman of ProfilGruppen AB and Torgny Prior, joint-owner of Prior&Nilsson Fond och Kapitalförvaltning AB. Mats Egeholm was elected convenor.

Minutes from the meeting

The verified minutes from the meeting will be available from 2 April 2007. The minutes will also be published on the Group's website.

Financial information

The interim report for the first quarter will be submitted on 25 April 2007. Dates for the release of financial information are available on the Group's website, www.profilgruppen.se

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Board of ProfilGruppen AB (publ.)
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