



**Press release**

Stockholm, 23 August 2007

## **Statement from Extraordinary General Meeting**

Carnegie's Extraordinary General Meeting today approved the Board of Directors' allocation decision regarding profit share 2007. This Board decision was communicated on 11 June 2007.

Chairman of the Board of Directors, Christer Zetterberg, commented on the meeting approval: "Today's approval of the Board's decision benefits Carnegie's customers, is necessary for retaining the best employees and thus correct for Carnegie's shareholders."

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