



Faberge AB (publ)

PRESS RELEASE
3 October 2007

Nomination Committee for AGM 2008

At Faberge's AGM on 27 March 2007 it was decided that the Nomination Committee, which is to propose board members, will comprise representatives of the four largest shareholders. The names of the Nomination Committee's members and the owners they represent are to be announced at the latest six months before the AGM and are based on the known ownership immediately before the announcement. In accordance with the decision the following Nomination Committee has been formed, based on ownership as of 31 August 2007 and known changes thereafter:

Anders Silverbåge (Brinova Fastigheter AB)
Peter Lindh (Maths O. Sundqvist)
Per Ovrén (Investment AB Öresund)
Jan Andersson (Swedbank Robur Fonder)

In total the Nomination Committee represents about 31 per cent of the votes in Faberge.

The AGM will be held in Stockholm on 3 April 2008.

Shareholders wishing to contact the Nomination Committee can do this by e-mailing nominationcommittee@faberge.se or writing to Faberge AB, Nomination Committee, Box 730, SE-169 27 Solna.

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For further information, please contact:

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