

Press release

Gunnebo, 4 April 2008

Gunnebo Industrier's Nomination Committee proposes that Marianne Brismar be elected to the Board

Gunnebo Industrier's Nomination Committee will propose to the AGM on 8 May 2008 that six members and no deputy members be elected to the Board.

The Nomination Committee proposes that Marianne Brismar be elected to the Board, and that Malin Alfredsson, Göran Danielsson, Carl Gösta Ekström, Bjarne Holmqvist and Mikael Jönsson be re-elected. Sten Langenius is not standing for re-election. It is also proposed that Bjarne Holmqvist be re-elected Chairman of the Board.

Marianne Brismar was born 1961. Her current positions include that of Special Advisor to Toshio Aoki, Corporate Vice President at Nissan Motor. She was president of Atlet Group 1995-2007, before which she held several senior positions with the group. She is currently advisor to the present CEO of Atlet Group. Marianne Brismar is a board member at Eco-Boråstapeter and Ernströmgruppen, and has been nominated to the board of Semcon. She is a graduate pharmacist from Uppsala University and has a BA in economics from the School of Business, Economics and Law at Göteborg University.

The members of the Nomination Committee which is convened by the company's chairman, Bjarne Holmqvist, are Nils-Olov Jönsson (chairman of the Nomination Committee), Vätterledens Invest AB; Martin Svalstedt, Stena Adactum AB; and Joackim Spets, Handelsbanken Funds, who, as of 13 December 2007 represented an aggregate of 43.8 per cent of the shares and votes in the company.

For additional information, feel free to contact:

Nils-Olov Jönsson, Chairman of the Nomination Committee
+46 708 17 48 00, nils-olov.jonsson@viab.se

Tobias Bülow, Director of Group Communications, Gunnebo Industrier AB
+46 703 38 93 10, tobias.bulow@gunneboindustries.com

Gunnebo Industrier AB is an international group of industrial companies with operations in 15 countries and worldwide co-operations with around 50 major distributors/agents. The group is engaged in the development, manufacture and marketing of chain and lifting components, fastening systems for the building industry, blocks/systems for heavy lifting, non-skid products and telescopic ladders. The business is conducted through the Fastening, Lifting and Technical Products (which comprises the business units Blocks, Telescopes and Traction Systems) business areas. Gunnebo Industrier markets well-known products in established market segments, and is market leader in each product and/or market area. Annual sales amount to more than SEK 2 billion and the group has around 1,500 employees. For more information, see www.gunneboindustries.com.