



## Press release

Gunnebo, 19 September 2008

### Bulletin from extraordinary general meeting of Gunnebo Industrier AB (publ)

The extraordinary general meeting of 19 September 2008 passed the following motions.

- The board of directors shall consist of five members and no deputies. The previous board shall be dismissed and Carl-Gustaf Bergström, Jörgen Centerman, Håkan Dahlin, Marcus Jansson and Christian Sievert shall be members of the board. Mr Centerman shall serve as Chairman of the Board.
- PricewaterhouseCoopers AB, with Magnus Svensson Henryson as auditor in charge, shall be Gunnebo Industrier's auditor until the adjournment of the annual general meeting held during the fourth financial year after its selection.
- Due to Gunnebo Industrier's new shareholder structure and the fact that the company is expected to be delisted from OMX Nordic Exchange Stockholm shortly, previous decisions about a nominating committee shall be rescinded.

The above motions were passed unanimously.

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*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, Telescopic 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 about SEK 2.3 billion and the group has 1,550 employees. For more information, see [www.gunneboindustries.com](http://www.gunneboindustries.com).*