

Nominating Committee for the 2009 Annual General Meeting in Bure

The following members have been appointed to Bure's Nominating Committee:

Henrik Blomquist, representing Skanditek Industriförvaltning AB

Ulf Strömsten, representing Catella Fondförvaltning

Peter Rudman, representing Nordea Investment Funds

Patrik Tigerschiöld, Chairman of the Board in Bure Equity AB

The Nominating Committee has been appointed according to the instruction from the Annual General Meeting in 2008. The members of the Nominating Committee together represent approximately 35 per cent of the votes attached to all voting shares in the company.

The Annual General Meeting of Bure Equity AB will be held at 3:00 p.m. on April 28, 2009, in Gothenburg.

The tasks and responsibilities of the Nominating Committee are described on the website, www.bure.se, under the heading "Investor Relations", "Corporate Governance".

Shareholders who wish to recommend candidates for nomination can contact Bure's Nominating Committee via e-mail: info@bure.se ("To the Nominating Committee"), or by mail to: Bure Equity AB, Att: Agneta Erneholm, P O Box 5419, SE-402 29 Gothenburg, Sweden.

Gothenburg, September 25, 2008

Bure Equity AB (publ)

For further information, please contact:

Patrik Tigerschiöld, Board Chairman
Jonas Alfredson, Chief Financial Officer

Phone +46 8-614 00 20, +46 70-777 71 90
Phone +46 733-90 49 12