

Press Release
12 January 2009

Fazer Konfektyr Service AB (publ) has decided on de-listing

The Board of Directors of Fazer Konfektyr Service AB ("Fazer Konfektyr") has resolved to de-list Fazer Konfektyr's class B share from NASDAQ OMX Stockholm AB.

The Board of Directors' decision is based on the fact that the trading in the company's class B share is very limited and that the share is only held by a small number of shareholders following the public tender offer that was rendered by Oy Karl Fazer Ab and which was declared unconditional on 5 December 2008.

A formal application to de-list will be submitted to NASDAQ OMX Stockholm AB and the last day of trading with Fazer Konfektyr Service's class B share will be publicly announced in connection with NASDAQ OMX Stockholm AB's decision on de-listing.

Additional information

Jesper Åberg, Managing Director Fazer Konfektyr Service AB, tel +46 70 180 2101

For additional information about the demerger, go to www.fazer.com >News and Fazer Confectionery's information at www.fazerconfectionery.com > Financials

Fazer Group

Fazer Group originates from a family business that was founded in 1891 when Karl Fazer opened his first bakery and café in Helsinki. Today the Group offers meal services, bakery and confectionery products and operates in a total of eight countries. Its business is based on a passion for customer satisfaction, quality excellence and team spirit. Fazer Group operates in four divisions which are all committed to creating taste sensations in their respective markets: Fazer Amica, Fazer Bakeries, Fazer Confectionery and Fazer Russia. Fazer Group's turnover for 2007 was over 1.2 billion euros. The Group employs ca. 16,000 people.

Fazer Amica is a leading contract catering company serving in the Nordic and the Baltic countries, offering its customers delicious food and individually tailored service solutions. The company operates in the Nordic countries, Estonia, Latvia and Russia. **Fazer Bakeries** offers fresh and tasty bakery products and operates in Finland, Sweden, Russia, Estonia, Latvia and Lithuania. **Fazer Confectionery** is Finland's leading provider of confectionery products and a strong player in the Baltic region. Fazer's three confectionery factories are located in Finland: chocolate products are made in Vantaa, sugar confectionery in Lappeenranta and chewing gum in Karkkila. **Fazer Russia** is responsible for Fazer's bakery operations in Russia and is one of the country's leading providers of baked goods.