

Election Committee 2006

The election committee was appointed end of 2005 and consists of the following people:

- Ulf G Lindén, The Chairman of the Höganäs Board
- Carl-Olof By of Industrivärden
- Mikael Garton of SEB Fonder
- Henrik Didner of Didner & Gerge Fonder AB

Chairman of the Election Committee is Ulf G Lindén.

Kerstin Hessius of Tredje AP Fonden and Peter Rudman of Nordea Fonder do not participate in the election committee 2006.

Shareholders wishing to give suggestions to the election committee should contact Chairman of the Election Committee, Ulf G Lindén via:

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