

Election Committee 2006/2007

The election committee was appointed end of 2006 and consists of the following persons:

- Per Molin, chairman of the Höganäs board
- Ulf G. Lindén, Lindengruppen AB
- Carl-Olof By, AB Industrivärden
- Ramsay Brufer, Alecta
- Henrik Didner, Didner & Gerge Fonder AB

Chairman of the Election Committee is Ulf G. Lindén.

Shareholders wishing to give suggestions to the Election Committee should contact the Chairman of the Election Committee, Ulf G. Lindén, through

Address

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Attention: Birte Fjelner
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