

Election Committee 2007/2008

The election committee was appointed in the beginning of October, 2007 and consists of the following persons:

- Per Molin, chairman of the Höganäs board
- Ulf G Lindén, Lindéngruppen AB
- Carl-Olof By, 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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