



Press release

Anders Dahlvig proposed as new Chairman of the Board in New Wave Group AB (publ)

The nomination committee proposes that Anders Dahlvig is elected new Chairman of the Board in New Wave Group at the Annual General Meeting (AGM), which takes place May 19, 2009 in Gothenburg.

This means that the nomination committee's entire proposal to the Company's AGM is as follows: Re-election of Torsten Jansson and Mats Årjes as members and new election of Anders Dahlvig, Göran Harstedt, Kinna Bellander and Helle Kruse Nielsen as members with Anders Dahlvig as Chairman. No deputy board members suggested. Hans Johansson, Maria Andark and Peter Nilsson have declined re-election.

Anders Dahlvig:

- Age: Born 1957
- Primary education: Business Administration (BS) and Masters degree in Economics (MA)
- Work experience: President and CEO of the IKEA Group (April 1999 – September 2009) and earlier different positions within IKEA since 1983
- Assignments in the company: -
- Other major assignments: -
- Own or related natural or legal person holding shares and other financial instruments in the company: -
- Independent in relation to the company and its management and major shareholders in the company: Yes

Information on other proposed directors are contained in the press release published February 20, 2009.

Committee's proposals in other parts (fees to board members and Chairman at the AGM) remain unchanged in accordance with the press release published February 20, 2009.

Gothenburg 28 April 2009

New Wave Group AB (publ)
The Nomination Committee

For more information, please contact:

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