

Press release

9 April 2014

Dates fixed for financial reports and Annual General Meeting in 2015

Holmen's financial reporting in 2015 will be as follows:

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|-------------------|-------------------------------------|
| 9 February | Year-end Report for 2014 |
| 8 May | Interim Report, January – March |
| 13 August | Interim Report, January – June |
| 5 November | Interim Report, January – September |

The Annual General Meeting will be held on **16 April**.

The Annual Report for 2014 will be published in the middle of March and will be distributed to the shareholders by post.

This is information that Holmen AB is obliged to disclose under the Swedish Securities Market Act and the Swedish Financial Instruments Trading Act. The information was submitted for publication on 9 April at 10.00.