

## **PRESS RELEASE, March 28, 2007**

### **GUNNEBO AB ANNUAL GENERAL MEETING**

#### **Dividend**

The Annual General Meeting held on 28 March 2007 resolved in favour of paying a dividend of SEK 1.60 per share (2006: SEK 1.60).

It was agreed that the date of record for entitlement to dividend should be 2 April 2007. It is expected that the dividend will be disbursed via VPC on 5 April 2007.

#### **Election of Board**

Messrs Roger Holtback, Mikael Jönsson, Martin Svalstedt, Bjarne Holmqvist, Björn Eriksson, Bo Dankis and Mrs Lena Olving were reelected to the Board.

At the AGM, Roger Holtback was elected chairman.

#### **Nominating Committee**

The AGM decided that the Nominating Committee should consist of the chairman, together with a representative of each of the three largest shareholders at the end of the third quarter of 2007. The role of the Nominating Committee is to submit nominations for election to the Board and a proposal for the Board fee to the 2008 Annual General Meeting.

#### **Auditors**

PricewaterhouseCoopers AB have already been elected as the company's auditors until the 2008 Annual General Meeting.

#### **Decision on mandate for Board**

The AGM resolved in favour of mandating the Board to make decisions during the period up until the next AGM to raise the company's share capital by a maximum of SEK 6,000,000 via the issue of a maximum of 1,200,000 shares, for use in connection with company acquisitions.

## **Abstract from President and CEO's address to the AGM**

Göran Gezelius, Gunnebo's President and CEO, opened his second address to shareholders at an AGM by giving an account of developments at Gunnebo's in 2006, and of the Gunnebo One Company integration programme that was brought to completion during the year.

He then commented in detail on the task of implementing the far-reaching integration programme, which, in all essentials, followed the agreed timetable and cost budgets, except in the case of Gunnebo France, where the integration will be finalised in 2007. The principal object of Gunnebo One Company is to sell through fewer companies with a more uniform structure to Gunnebo's main banking and retail customers, as well as to high risk installations with a need for perimeter protection, thereby generating higher organic growth and thus improved profitability.

In conclusion, Göran Gezelius gave an account of the financials that had been achieved in 2006 as well as those that Gunnebo expects to be able to achieve in 2007.

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