

Stockholm, November 13th, 2008**Exchange Notice****Shares 258/08****Trading in Cloetta Fazer AB ser. B after the dividend of Cloetta AB**

As from November 26th, 2008, Cloetta Fazer AB ser. B will be traded after the dividend of Cloetta AB.

Terms:	Dividend of Cloetta AB whereby one (1) ser. B share in Cloetta Fazer AB shall entitle to one (1) ser. B share in Cloetta AB
Round lot:	1 share

Notice! This requires consent from the Annual General Meeting on November 25th, 2008.

For further information concerning this exchange notice, please call Kim Boström or Markus Ramström at + 46 8 405 60 00.

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