

Stockholm , January 30th, 2009

Exchange Notice

Shares 22/09

Delisting from NASDAQ OMX Stockholm AB of Broström AB (publ)

Broström AB has requested a delisting of the company's shares from NASDAQ OMX Stockholm AB (the Exchange).

The Exchange has approved the application and decided to delist the shares of **Broström AB, ser. B**, (ISIN code SE0000254880 and order book ID 962 (OTC 43886) and short name BRO B).

The last day of trading will be Friday, February 27th, 2009.

For further information concerning this exchange notice please call Ruth Yosef or Maria Gartz, telephone + 46 8 405 60 00.

NASDAQ OMX Stockholm AB

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