

## **Communique from the Annual General Meeting of ElektronikGruppen BK AB (publ) on 8 May 2008**

### Dividend

The AGM approved the Board's proposed dividend of SEK 2.10 per share. The record date for entitlement to dividends was set at 13 May 2008.

### Board election

The AGM re-elected Catharina Lagerstam, Kenneth Lindqvist, Magnus Norman, Jan Petterson and Thomas Wernhoff as regular Board members.

The AGM also re-elected Lindqvist as Board Chairman and Wernhoff as Vice Chairman.

### Nominating Committee

As members of the Nominating Committee, the AGM elected Johan Ålander and re-elected Tommy Jägermo, Kenneth Lindqvist and Thomas Wernhoff (chairman).

### Remuneration Committee

As members of the Remuneration Committee, the AGM re-elected Catharina Lagerstam and Kenneth Lindqvist.

### Audit Committee

The AGM resolved that the Board of Directors in its entirety would serve as the Audit Committee.

### Auditors

As the company's independent auditor, the AGM elected Ernst & Young to serve for the period until the end of the 2012 AGM.

### Other resolutions

The AGM unanimously approved the Board's proposed guidelines for remuneration to senior executives.

Vällingby, 9 May 2008

The Board of Directors  
ElektronikGruppen BK AB (publ)