



## **BILIA'S AGM 2008**

- **A dividend of SEK 8 per share was approved.**
- **The board of directors was authorised to buy back the company's shares.**

Today's AGM approved the proposed cash dividend of SEK 8 per share (8). The record day of 22 April was approved and the dividend is expected to be paid by VPC on 25 April 2008.

The AGM decided to re-elect the following board members: Ingrid Jonasson Blank, Heinrich Blauert, Eva Cederbalk, Jack Forsgren, Sven Hagströmer, Mats Holgerson, Jan Pettersson, Jon Risfelt and Mats Qviberg and to elect Gerard Versteegh as a new board member. The AGM also re-elected Mats Qviberg as the chairman of the board. The board's fee will be the same as it was last year.

KPMG Bohlins AB was re-elected as the company's auditors. Johan Dyrefors will be the main auditor, while Lars Bertén will continue to be responsible for the actual audit.

The proposed guidelines for remuneration to group management were approved by the AGM.

The AGM agreed unanimously to authorise the board of directors to buy back the company's own shares and to decide on the transfer of shares acquired in this manner as payment in connection with any company acquisitions or via direct sales on the stock market.

Göteborg, 17 April 2008

Bilia AB (publ)

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