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Proposal of the nominating committee regarding members of the board for Bure Equity AB

The Board proposes re-election of the Board members Håkan Larsson and Mathias Uhlén and election of the new Board members Eva Gidlöf and Carl Björkman. The Board members Kjell Dufveblad and Ann-Sofi Lodin have declined re-election. It is proposed that Björn Björnsson be re-elected as Chairman of the Board.

The nominating Committee of Bure, which was appointed in accordance with the resolution of Annual General Meeting, consists of:

Ulf Strömsten, representing Catellas Fonder
Dag Tigerschiöld, representing Familjen Tigerschiöld
Peter Rudman representing Nordeas Fonder
Björn Björnsson, Chairman of the Board

Stockholm March 31st, 2010

Bure Equity AB (publ)

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