

Nomination Committee of Hakon Invest appointed

ICA-handlarnas Förbund, SEB Fonder and Handelsbanken Fonder were the three largest shareholders of Hakon Invest as per September 10, 2010, and have therefore had the opportunity to appoint members to the company's Nomination Committee.

ICA-handlarnas Förbund has appointed Håkan Olofsson, an ICA retailer in Boden, and Claes Ottosson, an ICA retailer in Hovås, as its representatives on the Nomination Committee. Håkan Olofsson was the Nomination Committee's representative for ICA-handlarnas Förbund ahead of the 2006 – 2010 Annual General Meetings. Claes Ottosson was a representative ahead of the 2008 - 2010 Annual General Meetings.

SEB Fonder has appointed Hans Ek, CEO of SEB Fonder, as its representative on the Nomination Committee. Hans Ek was a representative ahead of the 2010 Annual General Meeting. Handelsbanken Fonder has appointed Frank Larsson, Shareholder Representative of Handelsbanken Fonder, as its representative on the Nomination Committee. Frank Larsson was a representative ahead of the 2010 Annual General Meeting.

Unless the members agree otherwise, the chairman of the Nomination Committee shall be one of the representatives of the largest shareholder based on voting rights, ICA-handlarnas Förbund. The work of the Nomination Committee is conducted in accordance with the guidelines adopted by the Annual General Meeting of Hakon Invest AB and in line with the Swedish Code of Corporate Governance.

Shareholders who wish to submit proposals and viewpoints regarding the work of the Nomination Committee are requested to do so as soon as possible, but not later than Friday, February 18, 2011.

The Annual General Meeting of Hakon Invest will be held on Thursday, April 14, 2011, at 4.00 p.m. at Näringslivets Hus, Storgatan 19, in Stockholm, Sweden.

Please address proposals and viewpoints to:

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The information is that which Hakon Invest AB is required to declare by the Securities Business Act and/or the Financial Instruments Trading Act. The information was submitted for publication on October 7 at 12.00.