

Press release

31 March 2011

Dates fixed for financial reports and Annual General Meeting in 2012

Holmen's financial reporting in 2012 will be as follows:

2 February	Year-end Report for 2011
8 May	Interim Report, January – March
14 August	Interim Report, January – June
26 October	Interim Report, January – September

The Annual General Meeting will be held on **29 March**.

The Annual Report for 2010 will be published at the **beginning of March** and will be distributed to the shareholders by post.

In its capacity as issuer, Holmen AB is releasing the information in this press release in accordance with Chapter 17 of the Swedish Securities Market Act (2007:528). The information was distributed to the media for publication at 11.00 CET on Thursday 31 March 2011.