

PRESS RELEASE

Stockholm, 12 October 2011

NOMINATING COMMITTEE FOR THE 2012 ANNUAL GENERAL MEETING IN BURE

The following members have been appointed to Bure's Nominating Committee:

Lars Olofsson, representing the Tigerschiöld family

Thomas Ehlin, representing Nordea Investment Funds

Per Björkman, representing the Björkman family

Björn Björnsson, Chairman of the Board in Bure Equity AB

The Nominating Committee has been appointed according to the instructions from the Annual General Meeting in 2011. The members of the Nominating Committee together represent approx. 34 per cent of the votes attached to all voting shares in the company.

The Annual General Meeting of Bure Equity AB will be held on April 25, 2012.

The tasks and responsibilities of the Nominating Committee are described on the website, www.bure.se, under the heading "Investor Relations/Corporate Governance".

Shareholders who wish to recommend candidates for nomination can contact Bure's Nominating Committee via e-mail: info@bure.se (To the Nominating Committee), or by mail to: Bure Equity AB, Att: Chairman of the Board, Nybrogatan 6, SE-114 34 Stockholm, no later than 31 January 2012.

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Bure Equity AB (publ)

For additional information, please contact:

Björn Björnsson, Chairman of the Board
Phone +46 -8- 614 00 20