

**Press release**

Åseda, 29 March 2012

**Press release from the Annual General Meeting of ProfilGruppen AB (publ.)**

- \* The Annual General Meeting decided that no dividend payout shall be made for the 2011 financial year (previous year SEK 1.50 per share).
- \* Eva Färnstrand (Chairman of the Board), Mats Egeholm, and Susanna Hilleskog were re-elected to the Board. Bengt Stillström and Thomas Widstrand were elected as new Board members.
- \* The Board was granted authority to make decisions on new share issues with the purpose to finance possible acquisitions.

Summary of the CEO's speech and minutes from the meeting will be published on the company's website, [www.profilgruppen.se](http://www.profilgruppen.se).

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Around 100 shareholders and guests attended today's Annual General Meeting at Folkets Hus in Åseda. The meeting was chaired by Eva Färnstrand.

The Acting CEO and President, Peter Schön, gave a summary of last year where ProfilGruppen launched a new program to strengthen the long-term competitiveness and profitability. An extensive fire at one of the production facilities had an impact on both the work and the result for the year. Peter also described the hitherto implemented measures in the strategic plan, such as management changes, productivity improvement and the more efficient administration. Finally, he reviewed the market development and the financial information regarding last year.

**Decisions of the Annual General Meeting**

***Dividend***

Due to the Group's result the Annual General Meeting decided that no dividend payout shall be made for the 2011 financial year.

***Election of the Board***

The following Board members were re-elected; Eva Färnstrand, Mats Egeholm and Susanna Hilleskog. Bengt Stillström and Thomas Widstrand were elected as new Board members. Eva Färnstrand was elected Chairman of the Board.

***Fees***

The Annual General Meeting decided on fees for Board members in accordance with the nomination committees proposals. Hence, fees will be paid as follows:

To the Chairman SEK 250,000

To other Board members elected in the meeting not employed by the company SEK 125,000 each.

The remuneration- and audit committees are included in the Board's tasks and no additional fees will be awarded.

No fees will be paid to Board Members and deputies elected by the employees.

Remuneration for auditors was decided in accordance with approved invoices.

***Election of auditors***

Ernst & Young AB was re-elected as auditors.

***Election of the nomination committee***

The Annual General Meeting elected a nomination committee with responsibility to prepare to the Annual General Meeting in 2013, or when required, decisions in election and remuneration issues etc. The meeting re-elected Lars Johansson, Torgny Prior (Prior & Nilsson Fond och Kapitalförvaltning AB), Gunnel Smedstad and Eva Färnstrand, Chairman of the Board of ProfilGruppen AB. Carl Östring (Ringvägen Venture AB) was newly elected. Lars Johansson was elected Chairman of the nomination committee.

The meeting decided that no fee will be paid to the nomination committee.

The term for the nomination committee covers the period until a new nomination committee has been appointed. In case a member of the nomination committee resigns or becomes unable to fulfill his/her duty, the remaining members shall nominate a suitable substitute for the nomination committee, if they deem it is necessary.

### ***Authorisation for the Board to decide on new share issues for financing possible acquisitions***

The Annual General Meeting granted the Board authorisation, during the period until the next Annual General Meeting, on one or more occasions, with or without preferential rights for the shareholders, to make decisions regarding new issues of maximum 400,000 shares, corresponding to in total approximately eight percent of the share capital. The decision on new issue may contain conditions stating that the shares issued may be paid by issue in kind, offsetting or otherwise under conditions in accordance to the Swedish Companies Act 13 chapter 5§ first paragraph 6. The Board is authorised also to decide on the other terms of a new issue of shares.

The reason for the authorisation is to enable financing of acquisitions of companies or shares of companies and/or assets, which the Board assesses to be of value to the ProfilGruppen's activities, through issue of shares.

### ***Guidelines for remuneration for senior executives***

The AGM decided on guidelines for remuneration for senior executives according to the proposal of the Board. No essential changes of the principles compared to last year was decided.

### **Minutes from the meeting**

The verified minutes from the meeting will be available at the company from 5 April 2012. The minutes will also be published on the Group's website.

### **Financial information**

The interim report for the first quarter will be submitted on 2 May 2012. Dates for the release of financial information are available on the Group's website, [www.profilgruppen.se](http://www.profilgruppen.se)

Åseda, 29 March 2012

Board of ProfilGruppen AB (publ.)  
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