

November 4, 2008

## **Nomination Committee Studsvik**

For the Annual General Meeting 2009 the Nomination Committee for Studsvik is composed of the following members:

Jan Barchan, Briban Invest (member of the Board of Studsvik)  
Frank Larsson, SHB fonder  
Anders Oscarsson, SEB fonder  
Anders Ullberg, Chairman of the Board of Studsvik

The task of the Nomination Committee is to provide proposals to the AGM regarding composition of the Board of Directors, Chairman of the Board and fees.

The Annual General Meeting in Studsvik will be held on April 22, 2009.

For further information, please contact:

Anders Ullberg, Chairman of the Board, Studsvik AB,  
telephone +46 8 679 78 08 or +46 70 632 63 71

### **Facts about Studsvik**

Studsvik offers a range of advanced technical services to the international nuclear power industry in such areas as waste treatment, decommissioning, engineering & services, and operating efficiency. The company has 60 years experience of nuclear technology and radiological services. Studsvik is a leading supplier on a rapidly expanding market. The business is conducted through five segments: Sweden, United Kingdom, Germany, USA and Global Services. Studsvik has 1,200 employees in 7 countries and the company's shares are listed on the NASDAQ OMX Stockholm.