

**PRESS RELEASE**

15 October 2008

**Nominating Committee ahead of the 2009  
AGM of Sweco**

The AGM on the 10th of April 2008 resolved on new instructions for the Nominating Committee ahead of the 2009 AGM. Among other things, these state that the Board Chairman shall convene a Nominating Committee consisting of one representative for each of largest shareholders in the Company, at least three and at most four, and the Chairman if he/she is not a member in the capacity of shareholder representative. The names of the Committee members, together with the names of the shareholders they represent, shall be made public not later than six months before the 2009 AGM, and shall be based on the known number of shares held immediately prior to publication.

The Nominating Committee ahead of the 2009 AGM therefore consists of Gustaf Douglas representing Investment AB Latour, Lars Kritz, representing the J. Gust. Richert Memorial Fund, and the Board Chairman Olle Nordström representing the Nordström family.

Information to the Nomination Committee can be addressed to Olle Nordström, phone no: +46 8 463 37 63, e-mail: [olle.nordstrom@skirner.se](mailto:olle.nordstrom@skirner.se)

The proposals from the Nominating Committee will be made public in connection with the notice of the AGM, at the latest.

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*Sweco is a provider of international consulting engineering services with combined expertise in engineering, environmental technology and architecture. The Group has annual sales of approximately SEK 4.6 billion and 5,400 employees in ten countries. The company has projects currently underway in some 80 countries worldwide. Sweco is a member of the OMX Nordic Exchange Stockholm.*

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