



Press release

Stockholm, 2 October 2008

Carnegie's Nomination Committee appointed

In accordance with the decision at Carnegie's Annual General Meeting in 2008, the Chairman of the Board, Anders Fällman, has contacted representatives for Carnegie's largest shareholders in order to appoint a Nomination Committee consisting of not less than three and not more than five shareholder representatives, who together with the Chairman of the Board will form the Nomination Committee. After such contact a Nomination Committee has been appointed.

The Nomination Committee's tasks include providing proposals regarding the composition of Carnegie's Board of Directors to the 2009 Annual General Meeting. The Nomination Committee comprises:

- Carl Rosén, Andra AP-fonden
carl.rosen@ap2.se
- Jan Andersson, Swedbank Robur Fonder
jan.andersson@rosmore-advisors.com
- Greger Landstedt, Max Matthiessen, representing a group of employee shareholders
greger.landstedt@maxm.se
- Anders Fällman, Chairman of the Board of D. Carnegie & Co AB, representing Moderna Finance AB, anders.fallman@modernafinance.se

Shareholder's comments and proposals to the Nomination committee ahead of the AGM 2009 may be addressed to any member of the Nomination Committee at the e-mail addresses above, no later than 12 February 2009. The AGM in Carnegie will be held on 2 April 2009 in Stockholm.

For further information, contact:

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D. Carnegie & Co AB must disclose the information provided herein pursuant to the Securities Markets Act. The information was submitted for publication at 17:30 CET on 2 October 2008.

Carnegie is a leading independent investment bank with Nordic focus. Carnegie provides value-added services in securities brokering, investment banking, asset management, and private banking, as well as pension advisory services to institutions, corporations and private clients. Carnegie has approximately 1,100 employees in eight countries and is listed on the Nordic Exchange.