

Press release

17 June 2008

Dates fixed for financial reports and Annual General Meeting in 2009

Holmen's reporting in 2009 will be as follows:

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|-------------------|-------------------------------------|
| 5 February | Year-end Report for 2008 |
| 7 May | Interim Report, January – March |
| 13 August | Interim Report, January – June |
| 4 November | Interim Report, January – September |

The Annual General Meeting will be held on **24 March**.

The Annual Report for 2008 will be published at the **beginning of March** and will be distributed to the shareholders by post.

In its capacity as issuer, Holmen AB is releasing the information in this press release in accordance with Chapter 17 of the Swedish law (2007:528) regarding the securities market. The information was distributed to the media for publication at 04.00 PM CEST on Tuesday 17 June 2008.