

Election Committee and Annual General Meeting

Election Committee

The following persons have been appointed to the election committee:

Ulf G Lindén, the Chairman of the Höganäs Board, Carl-Olof By of Industrivärden, Mikael Garton of SEB Fonder and Henrik Didner of Didner & Gerge Fonder AB.

Annual General Meeting

The Annual General Meeting will take place on Tuesday 25 April 2006 at 15.00 in HB-hallen, Höganäs.

Höganäs 25 October 2005

Ulf G Lindén
Chairman of the Board