



19 April 2006

BILIA'S AGM 2006

- **Dividend of SEK 8 per share approved**
- **Distribution of all the shares in Catena AB approved**
- **Board authorised to buy back shares**

Today's AGM approved the proposed cash dividend of SEK 8 per share (7.50) and the distribution in kind of all the shares in the real estate company Catena AB. For every two shares in Bilia AB, shareholders will receive one share in Catena AB.

The record day was set as 24 April.

The cash dividend is expected to be paid by VPC on 27 April.

The distributed shares are expected to be in shareholders' VP accounts on 26 April.

The AGM agreed to re-elect board members Heinrich Blauert, Jack Forsgren, Sven Hagströmer, Jan Pettersson, Jon Risfelt, Mats Årjes and Mats Qviberg and to elect Ingrid Jonasson Blank, Eva Cederbalk and Mats Holgerson as new members of the board. The AGM elected Mats Qviberg as chairman of the board.

The AGM agreed unanimously to authorise the board of director to buy back the company's shares and to decide to transfer shares acquired in this manner in connection with possible company acquisitions. In addition, the meeting decided to authorise the board to raise loans in accordance with the Swedish Companies Act (2005:551), Section 11, § 11.

The new articles of association were approved by the AGM. The new Swedish Companies Act was the principal reason for changes being made to the articles of association. New instructions were also issued to the election committee.

Bilia AB (publ)