

New Nomination Committee appointed in Hakon Invest

In connection with the recent changes in ownership in Hakon Invest a new Nomination Committee has been appointed ahead of the 2013 Annual General Meeting.

Hakon Invest's Nomination Committee shall consist of four members who represent the company's shareholders. Two representatives are appointed by the company's largest shareholder, ICA-handlarnas Förbund (the Association of ICA Retailers), and two members are appointed by the next two largest owners.

Industrivärden owns 10 percent of the shares in Hakon Invest as per March 21, 2013, and is thereby the second largest owner after the Association of ICA Retailers. Industrivärden has appointed Anders Nyberg, General Counsel at Industrivärden, as its member of the Nomination Committee.

The next largest owner, AMF Pension, has appointed Anders Oscarsson as its representative on the Nomination Committee.

The Association of ICA Retailers has appointed Håkan Olofsson, ICA retailer in Boden, and Claes Ottosson, ICA retailer in Hovås, as its members of the Nomination Committee.

Unless the members agree otherwise, the Chairman of the Nomination Committee shall be one of the representatives of the largest shareholder in terms of voting rights, the Association of ICA Retailers. The work of the Nomination Committee is conducted in accordance with the guidelines adopted at the Annual General Meeting of Hakon Invest and in line with the Swedish Code of Corporate Governance.

Shareholders who wish to submit proposals and views regarding the work of the Nomination Committee are requested to do so as soon as possible, but not later than Tuesday, April 2, 2013.

Hakon Invest's 2013 Annual General Meeting will be held on Monday, May 20, in Stockholm. The notice of the Annual General Meeting will be published on April 17, 2013.

Please address proposals and views to:

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