



To business editors: **Press release for immediate publication**  
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## **Annual General Meeting HL Display AB (publ) 2008**

The Annual General Meeting (AGM) of HL Display AB (publ) was held on April 2, 2008. The submitted annual accounts of 2007 were adopted by the general meeting.

### **Dividend**

The AGM resolved that a dividend be paid in the amount of SEK 5.50 (3.50) per share with April 7, 2008 as the record date. Payment by VPC AB is expected to take place April 10, 2008. The share is traded without dividend entitlement from April 3, 2008.

### **Discharge from liability**

The AGM granted the Board Members and the Managing Director discharge from liability for the 2007 financial year.

### **Board members**

The Board members Anders Remius, Gérard Dubuy, Jan-Ove Hallgren, Stig Karlsson, Åke Modig and Mats-Olof Ljungkvist were re-elected. New election of Anna Ragén and Lars-Åke Rydh. Anders Remius was re-elected as Chairman of the Board.

Gérard Dubuy, Managing Director, is not independent in relation to the company. Anders Remius and Stig Karlsson are not independent in relation to the company's owners.

### **Board fees**

The AGM resolved that fees be paid to the Board of Directors in the amount of SEK 1,250,000, divided by 250,000 for the Chairman of the Board and SEK 150,000 to each Board member that is not employed by the company. Within the total amount, members of the remuneration committee and the audit committee can be remunerated with additional SEK 50,000 per person. Auditors' fees are paid in accordance with agreement and invoices.

### **Share split**

The AGM resolved to increase the number of shares in the company through a share split in which 1 old share will entitle to 3 new shares (4:1). This means that the number of shares in the company will increase to 30,939,088 of which 3,652,096 of class A and 27,286,992 of class B. The quotient value of the share will be SEK 1.25. The AGM authorized the Board to resolve upon the record date for the share split.

**Stockholm, April 3, 2008**

Gérard Dubuy  
Managing Director

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