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## PRESS RELEASE

### **Change in Nominating Committee's proposal to the Annual General Meeting of Industrivärden, to be held on April 15, 2008**

The Nominating Committee has been informed by Lars O Grönstedt that he will be declining re-election to the Board at the Annual General Meeting on April 15, 2008. The background is that he has declined re-election to the board of Svenska Handelsbanken.

The Nominating Committee's recommendation in the AGM notice with respect to the number of directors has thereby been changed from eight directors to seven directors and no deputies.

Stockholm, Sweden, April 3, 2008

The Nominating Committee of AB Industrivärden (publ)

Curt Källströmer  
Chairman of the Nominating Committee

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