



New Nominating Committee at Bilia

In accordance with the instruction approved by the AGM, the following people have been appointed as members of Bilia's nominating committee:

- Øystein Engebretsen (chairman of the committee), the Qviberg family & Anna Engebretsen
- Mikael Norbäck, Investment AB Öresund
- Jan Särilvik, Nordea Investment Funds
- Mats Qviberg, Chairman of Bilia AB

Shareholders of Bilia are welcome to give suggestions and standpoints to the committee by e-mail: nominering@bilias.se.

Gothenburg, 29 September 2014

Bilia AB (publ)

For further information, please contact Per Avander, Managing Director and CEO, or Gunnar Blomkvist, CFO, Bilia AB, tel. +46-31-709 55 00.

The above information is disclosed in accordance with the Securities Market Act and/or the Financial Instruments Trading Act. The information was published on 29 September 2014, at 10:00 a.m.