

RNB RETAIL AND BRANDS

Information from Annual General Meeting of RNB RETAIL AND BRANDS AB on January 29, 2008

Dividend

The Annual General Meeting decided in accordance with the Board's motion to pay a dividend of SEK 1.50 per share. This decision entails payment of dividends totaling 85.6 M SEK.

Election of Board members

The Annual General Meeting voted to re-elect Board members Mikael Solberg, Claes Hansson, Hans Risberg, Eva Kempe Forsberg, Jan Carlzon, Pelle Törnberg and Torsten Jansson to the Board. At the same time, Claes Hansson was appointed Chairman of the Board.

Election of auditor

Ernst & Young, initially with Bertel Enlund as auditor in charge, was elected auditor for the period extending until the close of the Annual General Meeting for 2010/2011 fiscal year.

For further information, please contact:

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RNB RETAIL AND BRANDS AB is organized on the basis of two business areas – Polarn O. Pyret and a distribution platform for national and international brands. Polarn O. Pyret is a brand focused on baby and children's wear. The distribution platform consists of two main areas, Department Stores and Store Concepts. Department store operations are conducted via stores in the NK, Steen & Ström, Illum and Kosta outlet department stores. The store concepts comprise JC, J-Store, Brothers and Sisters.