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PRESS RELEASE

Two of Industrivärden's board members – Boel Flodgren and Stuart Graham – have resigned from the Board of Directors with immediate effect

At the board meeting that addressed the issues described in the press release issued by the Company today, board members Boel Flodgren and Stuart Graham have announced that they are resigning from the Board with immediate effect, in reference to the late and deficient information provided by the principal owners' representatives to the Board, on important matters for the Board.

Stockholm, April 27, 2015

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