

## Press release

21 September 2007

### Nomination committee at Holmen

Holmen's Annual General Meeting has decided that the nomination committee shall consist of the Chairman of the Board and one representative of each of the company's three largest shareholders (in terms of voting rights) as of 31 August each year. The shareholders have now appointed the representatives on the nomination committee.

For the period until the 2008 AGM, Holmen's nomination committee will have the following members:

Fredrik Lundberg, Chairman of the Board  
Per Welin, L E Lundbergföretagen  
Alice Kempe, Kempe Foundations  
Robert Vikström, Handelsbanken incl. pension fund

The chairman of the committee is Per Welin.

The 2008 AGM will be held in Stockholm on 2 April.

In its capacity as issuer, Holmen AB is releasing the information in this press release in accordance with Chapter 9 a § 3 of the Swedish Securities Exchange and Clearing Operations Act (1992:543). The information was distributed to the media for publication at 11.00 hrs a.m. on 21 September 2007.