

Notice to attend an Extraordinary General Meeting

An Extraordinary General Meeting of KappAhl Holding AB (publ) will be held at the Company's head office in Mölndal, Idrottsvägen 14, on Monday 17 September 2007, at 2 p.m. Notification of attendance should be made no later than 12 noon on Tuesday 11 September 2007.

Notification can be made via email to gm@kappahl.com. Notification can also be made by phoning +46 (0)31 771 55 00, or by faxing +46 (0)31 771 58 15, or by post to KappAhl Holding AB, GM, Box 303, SE-431 24 Mölndal, Sweden. The notification should state the shareholder's name, address, phone number, civil registration or corporate identity number, and registered shareholding.

For the full notification, please go to: <http://investors.kappahl.com/en/agm/>

For more information, please contact:

Annette Ravenshorst, Manager Public Relations, tel: +46 704 71 56 31
Håkan Westin, CFO, tel: +46 704 71 56 64

KappAhl Holding AB (publ)
Box 303, SE-431 24 Mölndal, Sweden

KappAhl is a leading Nordic fashion chain with more than 270 stores in Sweden, Norway, Finland and Poland. We design, market and sell clothes for the entire family, but our primary target group is women aged 30 to 50 who buy for the entire family. KappAhl's head office and distribution centre, which handles transport to all stores, are located in Mölndal, on the outskirts of Göteborg, Sweden. KappAhl employs around 3,700 people and more than 90 per cent are women. During the 2005/2006 financial year, KappAhl reported sales of SEK 4.2 billion, with an operating profit of SEK 530 million. KappAhl is listed on the Stockholm Stock Exchange. Further information about the company is available on www.kappahl.com and financial information is available on www.kappahl.com/ir.