

Press release

30 May 2007

Dates fixed for financial reports and Annual General Meeting in 2008

Holmen's reporting in 2008 will be as follows:

6 February Year-end Report for 2007

7 May Interim Report, January – March

13 August Interim Report, January – June

12 November Interim Report, January – September

The Annual General Meeting will be held on 2 April.

The Annual Report for 2007 will be published in the **middle of March** and will be distributed to the shareholders by post.