



6 April 2005

BILIA'S AGM 2005

- **A dividend of SEK 7:50 per share was approved.**
- **The board of directors were authorised to buy back the company's shares.**

Today's AGM approved the proposed dividend of SEK 7:50 a share (4:50).

The record day of 11 April was approved and the dividend is expected to be paid via VPC on 14 April 2005.

The AGM decided to re-elect Heinrich Blauert, Jack Forsgren, Sven Hagströmer, Maria Lilja, Jan Pettersson, Jon Risfelt and Mats Qviberg as members of the board and to elect Mats Årjes as a new board member. After the AGM, Mats Qviberg was re-elected as chairman of the board.

The AGM decided unanimously to authorise the board of directors both to buy back the company's shares and to decide to transfer shares acquired in this manner as payment in conjunction with possible company acquisitions.

Bilia AB (publ)