

## Press release

21 April 2008

### Report from the Annual General Meeting 2008

#### The Annual General Meeting, led by Chairman of the Board Carl Bennet, decided to:

- adopt the annual accounts for 2007
- confirm the decision of the Board to distribute a dividend for 2007 of SEK 4.50 per share and that the record date for the payment of dividends be 24 April 2008
- discharge the members of the Board and the Chief Executive Officer from liability for the financial year 2007
- grant, according to the proposal in the summons to attend, the Board a remuneration of a total of SEK 2,375,000 to be divided among the members for the financial year 2008
- appoint, according to the proposal in the summons to attend, the following members to the Board until the next Annual General Meeting is held in 2009:

Carl Bennet (re-election)  
Ingegerd Gréen (re-election)  
Patrick Holm (CEO) (re-election)  
Göran Johnsson (re-election)  
Hans-Olov Olsson (re-election)  
Kerstin Paulsson (re-election)  
Johan Stern (re-election)  
Tore Åberg (re-election)

- appoint, according to the proposal in the summons to attend, Carl Bennet as Chairman of the Board
- appoint, according to the proposal in the summons to attend, PricewaterhouseCoopers AB as auditor
- appoint the following members to the nomination committee:

Carl Bennet, Carl Bennet AB (re-election)  
Göran Erlandsson, representative for the small shareholders (re-election)  
Hans Hedström, HQ Funds (re-election)  
Nils Petter Hollekim, Odin Funds (re-election)  
Stefan Roos, SEB Funds (re-election)  
Caroline af Ugglas, Investment AB Latour and Skandia Liv (re-election)

- adopt, according to the proposal in the summons to attend, the Board's proposal for the remuneration of senior officers.

In his speech CEO Patrick Holm talked about starting up photo album production in China, the expansion of operations in São Paulo, the goal of becoming a leading digital printer in the U.S., studying the possibility to expand in India and a greater commitment to environmental issues.

The protocol from the Annual General Meeting will be available on the company homepage as soon as the minutes have been verified.

The Board of Directors

Carl Bennet	Patrick Holm
Chairman of the Board	President and CEO
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