

Press release

23 September 2016

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.

For the period until the 2017 AGM, Holmen's Nomination Committee will have the following members:

Fredrik Lundberg, Chairman of the Board
Mats Guldbrand, L E Lundbergföretagen
Alice Kempe, Kempe Foundations
Hans Hedström, Carnegie Funds

The chairman of the Nomination Committee is Mats Guldbrand.

The 2017 AGM will be held in Stockholm on 27 March.

For more information, please contact:

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This information is information that Holmen AB is obliged to make public pursuant to the EU Market Abuse Regulation and/or the Securities Markets Act. The information was submitted for publication, through the agency of the contact person set out above, on 23 September 2016 at 10.00 CET.