

Press release
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Decisions at Shareholders' General Meeting 24 April 2012

At the shareholders' general meeting at AB Fagerhult on the 24 of April 2012 a dividend of SEK 6.50 per share was decided.

As members of the board were re-elected Anna Malm Bernsten, Eric Douglas, Björn Karlsson, Eva Nygren, Fredrik Palmstierna, Johan Hjertonsson and Jan Svensson. Jan Svensson was re-elected as chairman of the board.

To nominating committee were re-elected Gustaf Douglas, Jan Svensson and Björn Karlsson. They were authorized to elect further one or two members.

The shareholders' general meeting decided to give the board the right to repurchase own shares at maximum 10 % of the share capital during the time until next shareholder's general meeting.

In accordance with the Board's proposal, the Annual General Meeting decided to initiate a long-term incentive plan ("The Performance Based Share Program 2012") as well as transfer of own shares on account of this Program.

Habo 24 April 2012

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