

Press release  
2008-04-21

## DECISIONS AT SHAREHOLDERS´ GENERAL MEETING 21 APRIL 2008

At the shareholders´ general meeting at AB Fagerhult on the 21<sup>st</sup> of April 2008 a dividend of SEK 4.50 per share was decided.

As members of the board were re-elected Anna Malm Bernsten, Per Borgvall, Eric Douglas, Björn Karlsson, Eva Nygren, Fredrik Palmstierna and Jan Svensson. Anders Frick had declined re-election. Jan Svensson was elected as a new 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.

Habo 21 April 2008

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*The Fagerhult Group with approximately 1,900 employees is the largest lighting group in the Nordic region and a leading force in Europe. We develop, manufacture and market professional lighting systems for public environments as well as offering a range of decorative lighting. The group has sales companies in Sweden, Norway, Denmark, Finland, United Kingdom, Ireland, the Netherlands, France, Germany, Estonia, Poland, Russia, Dubai, Australia and China. Production facilities are located in Habo, Varberg, Falkenberg, Borås and Åhus in Sweden, Manchester in England, Melbourne in Australia and in Suzhou, China. The group, which includes Fagerhults Belysning, Ateljé Lyktan, Belid, Fagerhult Retail, Elenco, Eagle Lighting, Project Lighting and Whitecroft Lighting, has a turnover of SEK 2,500 million. AB Fagerhult is quoted on the OMX Nordic Exchange in Stockholm, Mid Cap.*