

Extraordinary General Meeting in Karlshamns AB

At an Extraordinary General Meeting in Karlshamns AB (publ) today the following resolutions were adopted:

The name of the company was changed from Karlshamns AB to AarhusKarlshamn Sweden AB.

The possible number of Directors of the Board was changed from a minimum of five and a maximum of eight Directors to a minimum of three and a maximum of five Directors.

The number of Directors was determined to three. The President and CEO Jerker Hartwall was re-elected as member of the Board. Jan-Ove Aspeblad and Bo Svensson, both part of the senior management of AarhusKarlshamn AB, were elected as new Board Members. Jerker Hartwall was further elected as new Chairman of the Board. Remuneration to the Board of Directors shall not be paid.

The assignment to the Nomination Committee to, prior to the Annual General Meeting 2006, prepare matters pertaining to election, establishment of fees and related matters was withdrawn.

For further information, please contact Vice President and CIO Bo Svensson, phone +46 (0)454- 821 93, mobile+46 (0)708- 182 193.