

Press release

11 April 2013

Dates fixed for financial reports and Annual General Meeting in 2014

Holmen's financial reporting in 2014 will be as follows:

13 February	Year-end Report for 2013
7 May	Interim Report, January – March
13 August	Interim Report, January – June
23 October	Interim Report, January – September

The Annual General Meeting will be held on **8 April**.

The Annual Report for 2013 will be published in the middle of March and will be distributed to the shareholders by post.

In its capacity as issuer, Holmen AB is releasing the information in this press release in accordance with Chapter 17 of the Swedish Securities Market Act (2007:528). The information was distributed to the media for publication at 10.15. CET on Thursday 11 April 2013.