

Nobia AB (publ)
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Bodil Eriksson to resign from Nobia Board

Bodil Eriksson has, at her own request, decided to resign from the Board of Directors of Nobia AB effective 1 September 2012, since her Board assignment cannot be combined with her new role as Senior Vice President, Public Affairs at Volvo Personvagnar AB.

Nobia would like to express its gratitude to Bodil Eriksson for her valuable contributions and commitment over the nine years that she has served as a member of the Board.

In accordance with the company's Articles of Association, the Nobia Board of Directors is to comprise not fewer than three and not more than nine members elected by the Annual General Meeting. Following Bodil Eriksson's resignation, the Board will comprise seven members elected by the Meeting. Proposals on the election of Board members will be submitted to the 2013 Annual General Meeting by the Nomination Committee.

For further information:

Johan Molin
Chairman of the Board
Tel: +46 (0)8 506 485 42

Lena Schattauer
Head of Investor Relations
Tel: +46 (0)8 440 16 07 or +46 (0)70 595 51 00
lena.schattauer@nobia.com

Nobia develops and sells kitchens through some 20 strong brands in Europe, including Magnet in the UK, Hygena in France, HTH, Norema, Sigdal, Invita, Marbodal, Myresjökök in Scandinavia and Petra, Parma and A la Carte in Finland, ewe, Intuo and FM in Austria, Optifit in Germany, as well as Poggenpohl globally. Nobia generates profitability by combining economies of scale with attractive kitchen offerings. The Group has approximately 7,400 employees and net sales amounted to about SEK 13 billion in 2011. The share is listed on the NASDAQ OMX Stockholm under the short name NOBI. Website: www.nobia.com