

Press release

5 February 2016

Lars Josefsson proposed as new Holmen Board member

Holmen's nomination committee proposes to the AGM the re-election of the current Board members: Fredrik Lundberg (who is also proposed for re-election as chairman of the Board), Carl Bennet, Lars G Josefsson, Carl Kempe, Louise Lindh, Ulf Lundahl, Henrik Sjölund and Henriette Zeuchner. Göran Lundin has declined re-election.

The committee also proposes that Lars Josefsson be elected as a new Board member. Lars Josefsson was born in 1953 and holds an MSc in Engineering. He has extensive experience of management posts at various industrial companies, including Sandvik, and over the course of more than 20 years has also held various positions at ABB. Lars now works as an independent consultant and is Deputy Chairman of Vestas, Chairman of Driconeq, Ouman and TimeZynk, and is also a Board member of Metso.

The nomination committee's other proposals will be presented in the notice convening Holmen's AGM 2016, held in Stockholm on 13 April at 15:00 CET.

Prior to the 2016 AGM, Holmen's nomination committee is made up of Mats Guldbbrand, L E Lundbergföretagen, Alice Kempe, Kempe Foundations, Hans Hedström, Carnegie funds and Fredrik Lundberg, Chairman of the Board. The chairman of the nomination committee is Mats Guldbbrand.

For more information, please contact:

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This is information that Holmen AB is obliged to disclose under the Swedish Securities Market Act and the Swedish Financial Instruments Trading Act. The information was submitted for publication on 5 February 2016 at 08.05 CET.