



## Press Release

### Nobia's nomination committee

Owners, representing 26.7 per cent of capital and voting rights in Nobia, have appointed a nomination committee. The nomination committee will draft proposals for the AGM regarding:

- election of chairman of the board of directors and other members of the board of directors,
- fees to the board of directors divided between the chairman and other members and any fees for work in committees,
- decision regarding principles for election of nominating committee, and
- Chairman at general meeting.

The nomination committee comprises the following members:

Erik Törnberg, Öresund  
KG Lindvall, Robur  
Kerstin Hessius, Tredje AP-fonden  
Fredrik Palmstierna, Säkl  
Hans Larsson, Chairman of the Board

Nobia shareholders are invited to give their opinions and proposals to the committee.

Nobia AB  
5 October 2005

**For suggestions and further information, contact:**

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Nobia is Europe's leading kitchen interiors company. The Group works with strong brands in several European markets. Sales are mainly through specialised kitchen studios, managed internally or through franchises. Nobia leads the consolidation of the European kitchen industry and, by using an industrial approach, creates profitable growth by implementing greater efficiency and making acquisitions. In 2004, the Group reported sales of SEK 11.3 billion and had approximately 6,700 employees. Nobia is listed on the O-List of the Stockholm Stock Exchange.

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