Peab Industri

Press Release

12 November 2007 – 11.00 am

Nomination committee in Peab Industri

The Annual General Meeting held in May 2007 adopted a resolution that the company shall have a nomination committee consisting of four members of which two would be representatives for two of the major shareholders as at the beginning of October, one representative would be appointed by the Swedish National Association of Share Investors and one would be the chairman of the board of directors. In accordance therewith the company's larger shareholders have appointed Erik Paulsson and Karl-Axel Granlund as their representatives in the nomination committee. The Swedish National Association of Share Investors has declared that, according to an earlier decision in principle, they will not appoint a representative in the nomination committee. Therefore, the nomination committee will, until the Annual General Meeting 2008, consist only of the following three members.

- Mats Paulsson, chairman of the board in Peab Industri AB
- Erik Paulsson, representative for Erik Paulsson with family and companies
- Karl-Axel Granlund, representative for Karl-Axel Granlund with companies

Erik Paulsson has been appointed as Chariman of the nomination committee.

The term of office of the nomination committee runs until the appointment of a new nomination committee.

Shareholders who desire to contact the nomination committee may send an email to inga.ek@peabindustri.se, please write "To the nomination committee" in the subject line or by mail to ”Peab Industris Valberedning, Inga Ek, Peab Industri AB, Valhall park, byggnad 27, SE-262 74 Ängelholm, Sweden”.

For additional information, please contact:
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This information is such that Peab Industri AB is obligated to publish in accordance with the Swedish Act regarding the Securities Market and/or the Financial Instruments Trading Act or has itself chosen to publish.

Previous press releases from Peab Industri are available at www.peabindustri.com.

Peab Industri is a leading producer of products and provider of services for the Nordic construction and civil engineering market. The net sales exceed SEK 6 billion and the number of employees amounts to more than 2 000. Business is conducted in Sweden, Norway and Finland. The share is listed on the OMX Nordic Exchange in Stockholm. The main office is located in Ängelholm in Skåne, Sweden.

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