

## **2012 Annual General Meeting**

Holmen's Annual General Meeting in 2012 will be held on Thursday 29 March in Stockholm.

### **Information about the right to have a matter considered at the Annual General Meeting**

Shareholders who wish to have a matter considered at the Annual General Meeting must submit a written request to the Board sufficiently far in advance that the matter can be included in the notice of the meeting. The request must be addressed to the Board, Holmen AB, Group Legal Affairs, P.O. Box 5407, SE-114 84 Stockholm and be received by 9 February 2012 at the latest in order to be definitely included in the notice of the meeting.

### **Nomination Committee**

The Nomination Committee for the Annual General Meeting in 2012 comprises the Chairman of the Board Fredrik Lundberg as well as Mats Guldbrand, L E Lundbergföretagen, Johan Kempff, Kempe Foundations, and Ramsay Brufer, Alecta pension insurance, mutual.

The chairman of the Nomination Committee is Mats Guldbrand.

Shareholders may submit proposals to the Nomination Committee by 13 January 2012 at the latest to the following address:

Holmen AB  
Nomination Committee  
P.O. Box 5407  
SE-114 84 Stockholm