

2013 Annual General Meeting

Holmen's Annual General Meeting in 2013 will be held on Wednesday 10 April 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 20 February 2013 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 2013 comprises the Chairman of the Board Fredrik Lundberg as well as Mats Guldbrand, L E Lundbergföretagen, Alice Kempe, Kempe Foundations, and Hans Hedström, Carnegie Fonder.

The chairman of the Nomination Committee is Mats Guldbrand.

Shareholders may submit proposals to the Nomination Committee by 11 January 2013 at the latest to the following address:

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