

## **2014 Annual General Meeting**

Holmen's Annual General Meeting in 2014 will be held on Tuesday 8 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 18 February 2014 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 2014 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 10 January 2014 at the latest to the following address:

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