



PRESS RELEASE FROM BILIA'S ELECTION COMMITTEE

Bilia AB's election committee, consisting of Stefan Dahlbo, who represents Investment AB Öresund, Hans Hedström, HQ Fonder, Nils Petter Hollekim, Odin Fonder, Eva Qviberg, the Qviberg family, and Mats Qviberg, chairman of the board of Bilia AB, is planning to suggest the following board of directors to the company's AGM.

Re-election of current board members: Heinrich Blauert, Ingrid Jonasson Blank, Eva Cederbalk, Jack Forsgren, Sven Hagströmer, Mats Holgerson, Jan Pettersson, Mats Qviberg and Jon Risfelt. Mats Årjes has declined re-election. Bilia's election committee proposes Gerard Versteegh as the new board member.

Gerard Versteegh was born in 1960, has a degree in business administration and lives in London. Versteegh has in-depth experience of trade and industry, including board membership in 2005-7 of Catena AB, a subsidiary of Bilia before it was listed on the stock exchange. At the present time, Versteegh's duties include being a member of the board of NeoNet AB and the working chairman of the Commercial Estates Group.

The committee proposes that Mats Qviberg should continue as the company's chairman.

In addition, the election committee proposes that the auditing company KPMG should be re-elected, but that Johan Dyrefors should take over as the auditor with principal responsibility.

The election committee's other proposals – the election of the chairman at the AGM and fees to the board and auditors – can be found on Bilia's website and will also be presented in connection with the summons to the company's AGM, which will be held in Göteborg on 17 April 2008.

Göteborg, 26 February 2008

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Any questions can be addressed to the chairman of the election committee, Stefan Dahlbo, phone +46 8 402 33 00.