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BILIA'S AGM 2009

The AGM decided to re-elect the entire board of directors: Ingrid Jonasson Blank, Heinrich Blauert, Eva Cederbalk, Jack Forsgren, Sven Hagströmer, Mats Holgerson, Jan Pettersson, Jon Risfelt, Gerard Versteegh and Mats Qviberg. The AGM re-elected Mats Qviberg as chairman of the board. The board's fee will be unchanged and will be the same as last year.

The proposed guidelines for remuneration to company management were approved by the AGM.

The AGM decided to authorise the board both to implement a buy-back of the company's shares and to be entitled to transfer shares acquired in this way as payment in conjunction with possible company acquisitions or via direct sales on the stock market.

Göteborg, 16 April 2009

Bilia AB (publ)

For further information, please contact Bilia's managing director, Jan Pettersson, or its CFO, Gunnar Blomkvist, Bilia AB, phone +46 31 709 55 00.