

NEW NOMINATION COMMITTEE AT BILIA

In accordance with the instructions approved at the AGM, the following people have been appointed as members of Bilia's nomination committee:

Stefan Dahlbo, Investment AB Öresund (Chairman of the nomination committee)

Thomas Ehlin, Nordea Fonder

Hans Hedström, HQ Fonder

Eva Qviberg, The Qviberg family

Mats Qviberg, Chairman of Bilia AB

Shareholders of Bilia are welcome to give suggestions and standpoints to the committee (nominering@bilias.se).

Göteborg, 6 November 2009

Bilia AB (publ)