



Information about Auditors in accordance with item 2.3.3 Swedish Code of Corporate Governance.

The Nominations Committee proposes the election of the registered auditing company KPMG Bohlin AB as auditor, with the authorized auditor Caj Nackstad as auditor in charge, for the time up to the end of the annual general meeting 2009, which is the remainder of the term of office of the previous auditor.

Caj Nackstad was born in 1945, is an authorized public accountant and a partner in KPMG Bohlin AB. Caj Nackstad has a wide experience from the audit of listed companies. Among current assignments, in addition to Billerud AB, assignments for Bilia, Castellum. HQ AB, Nordea, Sandvik, Scania, Skanska and Öresund are noticeable. Caj Nackstad has taken part in the audit of Billerud since 2001 and is currently, together with Owe Wallinder, the company's auditor.

During the past three years Caj Nackstad has not performed any services to Billerud apart from the audit of the company.