

INVITATION

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Annual General Meeting 2005

You are hereby invited to attend the Annual General Meeting at 4 p.m. on Tuesday 3 May 2004 at Aula Magna, Stockholm University, Frescati, Stockholm, Sweden.

Travel directions from the centre of Stockholm: **By underground** – take the red line towards Mörby Centrum and get off at Universitetet. **By bus** – Buses numbered 40, 540 and 670 all stop at Universitetet. **By car** – there is parking at Södra huset. **Taxi rank** – (Stockholms Universitet nr 6) at the entrance to Aula Magna on level 2. Address: Frescativägen 6.

Coffee will be served from 2.30 p.m.

Please contact Tobias Bergarp, +46 8 553 335 08 Kerstin Nylander, +46 8 553 335 03 or send an email to ir@billerud.com if you wish to attend.

Solna, April 26 2005 Billerud AB (publ)

Peter Davidson
Acting Managing Director and CEO