

Decision of EGM held on 7 September 2005

The Extraordinary General Meeting of shareholders of Billerud AB decided that up to the next Annual General Meeting the Board of Directors shall comprise eight members without deputies. The meeting voted Michael M. F. Kaufmann onto the Board as a new ordinary member.

Billerud AB (publ)

Ingvar Petersson
Chairman of the Board

For further information, please contact:

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Billerud is a packaging paper company. The company's business concept is to supply customers with effective packaging paper. A consistent concentration on attractive market segments and a strong customer focus are cornerstones of Billerud's strategy. Billerud focuses on kraft paper and containerboard and has a world-leading position within several product segments. The company's production units are among the most cost-efficient in Europe for these products.