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PRESS RELEASE

Communiqué from Industrivärden's Extraordinary General Meeting on February 9, 2011

The General Meeting resolved to approve the Board's resolution on January 11, 2011 that the loan at a par value of EUR 550,000,000 raised by the Company shall be convertible into Class C shares in the Company.

Information about the General Meeting is available from the Company and on Industrivärden's website: www.industrivarden.net.

Stockholm, February 9, 2011

AB INDUSTRIVÄRDEN (publ)

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