

SVENSKA CELLULOSA AKTIEBOLAGET SCA (publ)
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SCA Nomination Committee's proposal

SCA's Nomination Committee has decided to propose the re-election of the current Board members Rolf Börjesson, Sören Gyll, Tom Hedelius, Sverker Martin-Löf, Anders Nyren, Indra Åsander and Jan Åström. In addition, it is proposed that Sverker Martin-Löf be appointed Board Chairman.

The Nomination Committee comprises Ramsay Brufer, Alecta, Carl-Olof By, Industrivärden, Thomas Halvorsen, Fourth AP Fund, Curt Källströmer, Handelsbankens Pension Foundation, Handelsbankens Personnel Foundation och Pensionskassan SHB Försäkringsförening, Björn Lind, SEB Fonder and Sverker Martin-Löf, SCA.

Stockholm, 23 February 2005

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