

SVENSKA CELLULOSA AKTIEBOLAGET SCA (publ)
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Information from SCA's Nomination Committee

Ahead of SCA's Annual General Meeting 2007, SCA's Nomination Committee has decided to propose the re-election of Board members Rolf Börjesson, Sören Gyll, Tom Hedelius, Leif Johansson, Anders Nyrén, Sverker Martin-Löf, Barbara M. Thoralfsson and Jan Åström. In addition, it is proposed that Sverker Martin-Löf be re-appointed as Chairman of the Board.

The Nomination Committee's other proposals – election of a chairman of the meeting, Board fees etc – will be presented in the notice to the Annual General Meeting.

SCA's Nomination Committee was appointed mid September 2006 and comprises:

Carl-Olof By, AB Industrivärden, and also Chairman of the Nomination Committee
Curt Källströmer, Handelsbanken's pension foundations and others
Björn Lind, SEB Fonder
Carl Rosén, Andra AP-fonden (Second Swedish National Pension Fund)
Caroline af Ugglas, Skandia Liv
Sverker Martin-Löf, Chairman of the Board of SCA

SCA's Annual General Meeting will be held Thursday 29 March, 2007, at 15.00 CET in Aula Magna, Stockholm University.

Stockholm, 31 January 2007

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For further information please contact:

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