

Press release

DECISIONS AT SHAREHOLDERS´ GENERAL MEETING 25 APRIL 2006

At the shareholders´ general meeting at AB Fagerhult on the 25th of April 2006 a dividend of SEK 3.50 per share was decided.

As members of the board were re-elected Anna Bernsten, Per Borgvall, Eric Douglas, Anders Frick, Björn Karlsson, Eva Nygren and Fredrik Palmstierna.

To nominating committee were re-elected Gustaf Douglas, Anders Frick and Björn Karlsson. They were authorized to elect further one to two members.

The shareholders´ general meeting decided to give the board the right to repurchase own shares at maximum 10% of the share capital during the time until next shareholder´s general meeting.

The shareholders´ general meeting decided to approve new articles of association adapted to the new Companies Act.

Besides reference is made to earlier interim report.

Habo 25 April 2006

Information can be received from Per Borgvall, CEO or Ulf Karlsson, CFO tel +46 36 10 85 00.

The Fagerhult Group with approximately 1,600 employees is the largest lighting group in the Nordic region and a leading force in Europe. We develop, manufacture and market professional lighting systems for public environments as well as offering a range of decorative lighting. The group has sales companies in Sweden, Norway, Denmark, Finland, United Kingdom, the Netherlands, Germany, Estonia, Russia and China. Production facilities are located in Habo, Örnsköldsvik, Varberg, Falkenberg, Borås and Åhus in Sweden, Manchester in England and in Suzhou, China. The group, which includes Fagerhults Belysning, Ateljé Lyktan, Belid, LampGustaf, LampGustaf interior, Elenco and Whitecroft Lighting, has a turnover of SEK 2,000 million. AB Fagerhult is quoted on the Stockholm Stock Exchange's O-list.