

Press release
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DECISIONS AT SHAREHOLDERS´ GENERAL MEETING 23 APRIL 2007

At the shareholders´ general meeting at AB Fagerhult on the 23rd of April 2007 a dividend of SEK 3.75 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. Jan Svensson was elected as a new member of the board.

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

Habo 23 April 2007

For more information, please contact:

Per Borgvall
CEO
tel: +46 36 10 87 06
mobile: +46 70 655 45 44
e-mail: per.borgvall@fagerhult.se

Ulf Karlsson
Financial Director
tel: +46 36 10 85 63
mobile: +46 70 537 04 54
e-mail: ulf.karlsson@fagerhult.se

The Fagerhult Group with approximately 1,700 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, France, Germany, Estonia, Poland, Russia and China. Production facilities are located in Habo, Örnköldsvik, Varberg, Falkenberg, Borås and Åhus in Sweden, Manchester in England and in Suzhou, China. The group, which includes Fagerhults Belysning, Ateljé Lyktan, Belid, Fagerhult Retail, LampGustaf interior, Elenco and Whitecroft Lighting, has a turnover of SEK 2,200 million. AB Fagerhult is quoted on the OMX Nordic Exchange in Stockholm, Mid Cap.