

Nobia's Nomination Committee

Owners representing 28 per cent of the capital and votes in Nobia have appointed a Nomination Committee to propose the following matters to the 2007 Annual General Meeting.

- the election of the Chairman and other Members of the company's Board of Directors,
- the Board fees, divided between the Chairman and the other Members, and any remuneration for committee work,
- the chairman of the Annual General Meeting,
- the election of auditors.

The composition of the Nomination Committee is as follows:

Erik Törnberg, Öresund, Chairman of the Nomination Committee
Fredrik Palmstierna, Säki
KG Lindvall, Robur
Jan-Erik Erenius, AMF Pension
Hans Larsson, Board Chairman

Nobia shareholders are welcome to submit comments and proposals to the Nomination Committee.

Nobia AB
13 October 2006

To submit proposals and for further information, contact:

Erik Törnberg, Chairman of the Nomination Committee, tel +46 (0)8 402 33 00.

By post: Nobia AB, Nomination Committee, Box 70376, 107 24 Stockholm

Nobia is Europe's leading kitchen company. The Group works with strong brands in many European markets. Sales are generated mainly through specialised kitchen studios, both wholly owned and franchises. Nobia is leading the consolidation of the European Kitchen industry and, based on an industrial approach, creates profitable growth by enhancing efficiency and making acquisitions. The Group has about 8,000 employees and net sales of approximately SEK 15 billion. Nobia is found in the Large Cap segment of the Nordic List.

**EWE-FM • Gower • HTH • Hygena • Invita • Magnet • Marbodal • Myresjöök
Norema • Novart • Optifit • Poggenpohl • Pronorm • Sigdal**