

HEMTEX AB

Board of directors

Information about proposed Board members for re-election and election at the General Meeting for shareholders September 5, 2007.

Proposed board members for re-election at the Annual General Meeting 2007

Hans Andersson

Member of the board since 2006

Date of birth: 1953

Employment: Hennes & Mauritz AB, Manager for the Swedish retail business
1989
Hennes & Mauritz GmbH, Hamburg, Germany, CEO 1994

Directorships

Chairman: GEKÅS i Ullared AB
Fashion One Luxembourg SARL

Board member: Joy Shop AB
German-Swedish Chamber of Commerce

Shareholding in Hemtex AB (own and/or related parties): 2 000

Independent in relation to the company/management*: Yes

Independent in relation to the largest shareholders of the company*: Yes

Ingemar Charleson

Member of the board since 2002

Date of birth: 1954

Employment: Nilson Group AB (Din Sko, Skopunkten, Nilson, Radical Sports,
Jerns och Ecco), President and CEO 1990
AMM Holding AB, CEO 2000

Shareholding in Hemtex AB (own and/or related parties): 18 900

Independent in relation to the company/management*: Yes

Independent in relation to the largest shareholders of the company*: Yes

Bodil Eriksson

Member of the board since 2005

Date of birth: 1963

Employment: Axfood AB, Vice President and Head of Corporate
Communications and Human Resources 2000
SCA AB, Senior Vice President of Communications 2006

Directorships

Board member: Nobia AB

Shareholding in Hemtex AB (own and/or related parties): 500

Independent in relation to the company/management*: Yes

Independent in relation to the largest shareholders of the company*: Yes

Lars Nilsson

Member of the board since 1977

Date of birth: 1948

Employment: Owner and Manager of franchise stores in Hemtex during 1971 -
2006

Shareholding in Hemtex AB (own and/or related parties): 262 960

Independent in relation to the company/management*: No

Independent in relation to the largest shareholders of the company*: No

Proposed board members for election at the Annual General Meeting 2007

Proposed as Chairman

Mats Olsson

Date of birth: 1941

Employment: Den norske Bank – Sweden, Senior Adviser 1988
Penser Fondkommission, Senior adviser 1999
Kipling Holding AB, President and CEO
Knowit AB, part-time working COB 2003
Eight Solution AB, CEO 2005

Directorships

Chairman: Knowit AB
Knowit Candeo AB
Syrico AB
Mobila Kontoret

Board member: Fenix Outdoor AB (Fjällräven, Naturkompaniet)

Shareholding in Hemtex AB (own and/or related parties): 0

Independent in relation to the company/management*: Yes

Independent in relation to the largest shareholders of the company*: Yes

Proposed as board members

Marita Granberg Ramprecht

Date of birth: 1962

Employment: IKEA Svenska Försäljnings AB, Head of Department and Store
Manager 1986
IKEA of Sweden, Executive Assistant and business area manager
1996
Royal Ahold, Amsterdam, Business Development General
Merchandise 2004

Shareholding in Hemtex AB (own and/or related parties): 0

Independent in relation to the company/management*: Yes

Independent in relation to the largest shareholders of the company*: Yes

Kia Orback Pettersson

Date of birth 1959

Employment: Guldfynd AB/Hallbergs AB, Vice President 1998
Dagens Nyheter AB, SVP - Marketing 2000
Consultancy assignments via wholly or partly owned companies in 2002

Directorships

Board member: Apoteket AB
BoobDesign AB
Jernhusen AB
Forsen Projekt AB
Tengbom AB
NAISwefa AB

Shareholding in Hemtex AB (own and/or related parties): 0

Independent in relation to the company/management*: Yes

Independent in relation to the largest shareholders of the company*: Yes

*Information concerning independence is related to the proposed Board Member's independence in accordance with the Swedish Code of Corporate Governance in relation to (i) the company/company management and (ii) major shareholders.