



Translation of Swedish original

## Auditors' report in accordance with Chapter 8 of the Swedish Companies Act (2005:551)

To the annual meeting of the shareholders in Hemtex AB (publ.)

Corporate identity number 556132-7056

### *Introduction*

We have audited whether the Board of Directors and the President of Hemtex AB (publ.) have complied with the guidelines for remuneration to Group Management during 2007/2008 which were approved by the annual meeting of shareholders held on September 5, 2007. The Board of Directors and the President are responsible for compliance with these guidelines. Based on our audit, our responsibility is to express an opinion to the annual meeting of the shareholders as to whether the guidelines have been complied with.

### *The focus and scope of our audit*

We conducted our audit in accordance with the proposed standard RevR 8 Audit of Remuneration to Officers in Listed Companies issued by FAR SRS, (the institute for the accountancy profession in Sweden). In following this standard, we have planned and performed the audit to obtain reasonable assurance whether the guidelines have been complied with. Our audit has included a review of the company's organization for and the documentation supporting the remuneration to Group Management as well as the decisions related to compliance with the guidelines. Our procedures have also included testing a sample of payments during the year to Group Management. We believe that our audit procedures provide a reasonable basis for our opinion as set out below.

### *Opinion*

In our opinion, the Board of Directors and the President of Hemtex AB (publ.) have during 2007/2008, complied with the guidelines for remuneration to Group Management which were approved by the annual meeting of the shareholders held on September 5, 2007.

Gothenburg, June 12, 2008

KPMG Bohlins AB



Jan Malm

Authorized Public Accountant