

HEMTEX AB

Board of directors

Information about proposed Board members for re-election and election at the General Meeting for shareholders September 3, 2008.

Proposed board members for re-election at the Annual General Meeting 2008

Proposed as Chairman

Mats Olsson

Chairman of the board since 2007

Date of birth: 1941

Employment: Den norske Bank – Sverige, 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

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), VD och koncernchef 1990
AMM Holding AB, VD 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 2000
SCA AB, Senior Vice President of Communications 2006

Directorships:

Board member Nobia AB
Intellecta 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

Marita Granberg Ramprecht

Member of the board since 2007

Date of birth: 1962

Employment: IKEA Svenska Försäljnings AB, Head of Department, Store Manager 1986
IKEA of Sweden, Executive Ass. 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

Member of the board since 2007

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): 4 000

Independent in relation to the company/management*: Yes

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

Proposed as board member from 2008

Mats Holgerson

Date of birth: 1953

Employment: Esso 1976
 Statoil 1985 (VD Statoil Norge 1994-1996)
 Dial Försäkring AB, VD 1996
 VD Statoil Detaljhandel Skandinavia 1998
 VD Meningo Foodservice AB 2006

Directorships:

Board member Restaurangakademin

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.