

HEMTEX AB

Board of directors

Information about proposed Board members for re-election and election at the General Meeting for shareholders September 2, 2009.

Proposed board members for re-election at the Annual General Meeting 2009

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), President and CEO 1990
AMM Holding AB, CEO 2000

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

Mats Holgerson

Date of birth: 1953

Member of the board since 2008

Employment: Esso 1976
Statoil 1985 (CEO Statoil Norge 1994-1996)
Dial Försäkring AB, CEO 1996
CEO Statoil Detaljhandel Skandinavien 1998
CEO Meningo Foodservice AB 2006
COO ICA AB 2008

Directorships:

Board member Bilia 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*: No

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
Ticket Travel Group AB
Jernhusen AB
Forsen Projekt AB
Tengbom AB
Swefa AB
AB Swedcarrier

Shareholding in Hemtex AB (own and/or related parties): 12 600

Independent in relation to the company/management*: Yes

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

Proposed as new board members from 2009

Meta Persdotter

Date of birth: 1964

Employment: IKEA Department store manager, Kungens Kurva 2002
Stadium Norden, SVP – Sales and Marketing 2006
Duka AB, CEO 2007
Svenska Spel AB, CEO 2009

Directorships:

Board member Halens Holding 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

Per Wiberg

Date of birth: 1951

Employment: Barkman Trading AB, CEO 1983
ICA Banan AB, CEO 1985
Viking Fruit AB, CEO 1988
ICA Specialvaror AB, VD 1995
ICA AB Norden, SVP 2000
Consultancy assignments in organisation/management via own company from 2001

Directorships:

Board member Hemmabutikerna AB
Jetshop AB
Desam AB
Swedbank Göteborg Yttre

Board member MultiQ AB
Cervera AB
Wordfinder AB
Mepol AB Maxi Stormarknad Skövde

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

Independent in relation to the company/management*: No

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

Stein Petter Ski

Date of birth: 1967

Employment: Enskilda Securities (Stockholm), 1992
Enskilda Securities Inc (New York), CEO 1997

Ministry of Industry, divesting asset and company portfolio 2001
ABG Sundal Collier (Stockholm), Partner and Head of M&A 2003
Hakon Invest AB, SVP Investments & Portfolio Companies 2005

Directorships:

Board member Hemmabutikerna AB
 Cervera AB
 Kjell & Co AB

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

Independent in relation to the company/management*: No

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

* 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.