

HEMTEX AB

Members of the Board

Information concerning Members of the Board proposed for reelection to the Board of Directors of Hemtex AB at the Annual General Meeting on April 12, 2010.

Members of the Board proposed for reelection at the 2010 Annual General Meeting

Proposed as Chairman:

Per Wiberg

Member since 2009

Born 1951

Professional experience: Barkman Trading AB, President, 1983
ICA Banan AB, President, 1985
Viking Fruit AB, President, 1988
ICA Specialvaror AB, President, 1995
ICA AB Nordic region, Vice President, 2000
Consultancy assignments within the organization/management via own companies since 2001

Assignment:

Chairman of the Board: Hemmabutikerna AB
Jetshop AB
Desam AB
Swedbank Göteborg Yttre

Member of the Board: MultiQ AB
Cervera AB
Wordfinder AB
Mepol AB Maxi Stormarknad Skövde

Shareholding (own and/or via related parties): 0

Independent in relation to the company/company management*: No

Independent in relation to the company's major shareholders*: No

Proposed as members:

Ingemar Charleson

Member since 2002

Born 1954

Professional experience: Din Sko AB, President, 1990-1999
Nilson Group AB (Din Sko, Skopunkten, Nilson,
Radical Sports, Jerns and Ecco), President and CEO 2000
AMM Holding AB, President, 2000-2008
N3 Group AB, President, 2009
Skofemman AB, President, 2009

Assignment:

Member of the Board: Reflex AS

Shareholding (own and/or via related parties): 0

Independent in relation to the company/company management*: Yes

Independent in relation to the company's major shareholders*: Yes

Mats Holgerson

Member since 2008

Born 1953

Principal education: Degree in Business Administration, Stockholm School of Economics.

Professional experience: Esso 1976

Statoil 1985 (Statoil Norway, President, 1994-1996)

Dial Försäkring AB, President, 1996

Statoil Detaljhandel Scandinavia, President, 1998

Menigo Foodservice AB, President, 2006

ICA AB, Chief Operating Officer 2008

Assignment:

Member of the Board Bilia AB

Dialect AB

Shareholding (own and/or via related parties): 0

Independent in relation to the company/company management*: Yes

Independent in relation to the company's major shareholders*: No

Kia Orback Pettersson

Member since 2007

Born 1959

Principal education: Degree in Business Administration, University of Lund.

Professional experience: Apoteksbolaget AB, Product Manager 1981
 Octanorm Nordic, Product Manager 1988
 Sturegallerian AB, President 1990
 Castellum/Securum, Property Developer 1993
 Garbergs annonsbyrå, Project Manager 1995
 Guldfynd AB/Hallbergs AB, Vice President, 1998
 Dagens Nyheter AB, Vice President Marketing, 2000
 Consultancy assignments via completely or partly owned companies 2002
 Hemtex AB, Acting President, 2008

Assignment:

Chairman of the Board: NAI Svefa AB
 Ponderus Invest AB

Member of the Board Ticket Travel Group AB
 Jernhusen AB
 Forsen Projekt AB
 Tengbomgruppen AB

Shareholding (own and/or via related parties): 12 600

Independent in relation to the company/company management*: Yes

Independent in relation to the company's major shareholders*: Yes

Meta Persdotter

Member since 2009

Born 1964

Principal education: Executive Management, Female Competency, Financial Management, IFL Business School, Marketing Economist DIHM, IHM Business School.

Professional experience: IKEA, Store Manager, Kungens Kurva 2002
Stadium Nordic Region, Head of Sales and Marketing, 2006
Duka AB, President, 2007
Svenska Spel AB, President, 2009

Assignment:

Member of the Board Haléns/Cellbes

Shareholding (own and/or via related parties): 0

Independent in relation to the company/company management*: Yes

Independent in relation to the company's major shareholders*: Yes

Stein Petter Ski

Born 1967

Principal education: Degree in Political Science and degree in Business Administration from the University of York (York, England)

Professional experience: Enskilda Securities (London), 1989
 Enskilda Securities (Stockholm), 1992
 Enskilda Securities Inc (New York), President, 1997
 The Ministry of Industry /Swedcarrier, project manager, 2001
 ABG Sundal Collier (Stockholm), Partner and Head of M&A, 2003
 Hakon Invest AB, SVP Investments & Portfolio Companies 2005

Assignment:

Member of the Board Hemmabutikerna AB
 Cervera AB
 Kjell & Co AB

Shareholding (own and/or via related parties): 0

Independent in relation to the company/company management*: No

Independent in relation to the company's major shareholders*: 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.