

Extraordinary General Meeting 2005

You are hereby invited to attend the Extraordinary General Meeting at 11 a.m. on Wednesday 7 September 2005 at Bonnier Conference Center, Torsgatan 21, Stockholm, Sweden.

The premises will open at 10.00.

If you wish to attend, please contact
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Tobias Bergarp +46 8 553 335 08 or
send an email to ir@billerud.com

Solna, August 30 2005
Billerud AB (publ)

Per Lindberg
Managing Director and CEO