

Information concerning the auditor in Hakon Invest

The 2006 Annual General Meeting elected the authorized auditing firm Ernst & Young AB as the auditor with a mandate period of four years, that is, up to the 2010 Annual General Meeting. The authorized public accountant Erik Åström is the auditor-in-charge.

Erik Åström (born 1957) is also the auditor-in-charge in other listed companies such as Hennes & Mauritz (H&M), Kinnevik, Modern Times Group (MTG) and Onetwocom.

The independent position of the auditor is ensured, in part, by the in-house guidelines of the auditing firm and, in part, by the Audit Committee's guidelines regarding the tasks that the auditing firm may take on above and beyond auditing.

Fees paid to Ernst & Young in 2006 are reported in a note to the annual report (SEK 3 million). In addition to acting as auditor, Ernst & Young has assisted with consultation in conjunction with acquisitions