

HOLMEN

PRESS RELEASE

1 April 2004

Dates fixed for financial reports and Annual General Meeting in 2005

Holmen's reporting in 2005 will be as follows:

- 2 February** Year-end Report for 2004
- 28 April** Interim Report, January – March
- 17 August** Interim Report, January – June
- 27 October** Interim Report, January – September

The Annual General Meeting will be held on **5 April**.

The Annual Report for 2004 will be published at the **beginning of March** and will be distributed to the shareholders by post.