

# P R E S S   R E L E A S E

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from ASSA ABLOY AB (publ)

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## **Annual General Meeting in ASSA ABLOY AB (publ)**

At today's Annual General Meeting of shareholders in ASSA ABLOY AB Georg Ehrnrooth, Melker Schörling, Gustaf Douglas, Per-Olof Eriksson, Göran J Ehrnrooth and Carl-Henric Svanberg were re-elected members of the board. Sven-Christer Nilsson has been named a new member of the board replacing Gerhard Wendt. At the Statutory Meeting following the General Meeting Georg Ehrnrooth was re-elected Chairman of the Board.

### **Dividend**

The General Meeting established the dividend proposed by the Board of Directors and the Managing Director amounting to SEK 0.90 per share. 9 May 2001 was established as record day and payment from VPC (the Securities Register Centre) is expected to start on Monday 14 May 2001.

Stockholm 4 May 2001

ASSA ABLOY AB (publ)

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*The ASSA ABLOY Group is the world's leading manufacturer and supplier of locks and associated products, dedicated to satisfying end-user needs for security, safety and convenience. Current sales for the Group are in excess of SEK 20 billion (approximately USD 2 billion) and the number of employees is more than 20,000.*