

KappAhl's notification to attend the Annual General Meeting

KappAhl Holding AB's (publ) Annual General Meeting will be held at 2 p.m. on Wednesday 17 December 2008 at the Company's head office, Idrottsvägen 14, Mölndal, Sweden. Notification of participation should be made no later than 12 noon, Thursday 11 December 2008.

Notification can be made via email to gm@kappahl.com. Notification can also be made by phone +46 31 771 55 00, by fax +46 31 771 58 15 or by post to KappAhl Holding AB, AGM, Box 303, 431 24 Mölndal, Sweden. The notification should state the shareholder's name, address, phone number, social security or company registration number, and registered shareholding.

For full notification, go to: <http://investors.kappahl.com/en/agm/>

For further information, please contact

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KappAhl Holding AB (publ)
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KappAhl is a leading Nordic fashion chain with approximately 4,5 employees and over to 300 stores in Sweden, Norway, Finland and Poland. KappAhl designs, markets and sells value-for-money fashion with a wide appeal, and focuses in particular on women aged 30 to 50 with a family. The head office and distribution centre are located in Mölndal, on the outskirts of Göteborg. In the 12-month period that ended on 31 August 2008, KappAhl's net sales were SEK 4.6 billion and the operating profit was SEK 651 million. KappAhl is listed on the OMX Nordic Exchange in Stockholm. Further information about the company is available at: www.kappahl.com and financial information is available at: www.kappahl.com/ir.

KappAhl Holding AB (publ) discloses the information provided herein pursuant to the Securities Markets Act and/or the Financial Instruments Trading Act. The information was submitted for publication at 07.30 on 19 November 2008.
