

Er ref.

Ert brev

Vår ref.

U.Dofeldt/co

Örkelljunga den

2009-01-16

Dear Customer/Supplier,

At an extra ordinary shareholders meeting, January 13, 2009, the shareholders of Konstruktions-Bakelit AB (KB) approved a Board proposal of a capital injection through a rights issue of new shares. Following this BrA Invest (67,5 %) and Ulf Dofeldt (7,5 %) has become majority shareholders of the 62 year old company that since it was founded has been controlled and owned by the Månson family.

BrA Invest is an industrial investor with its head quarters located at Åstorp, close to Helsingborg and Örkelljunga where KB has its main manufacturing site. Other BrA Invest majority holdings are Dogman, Olofssons Hyvleri, BAB Byggtjänst and Draken i Reftele, all totalling annual sales of 1 billion SEK.

“We are proud to become part of a world class company like KB and we are fully committed to many years of industrial development of this group, its product’s, employees and systems”, says Stefan Andersson, Chairman of KB.

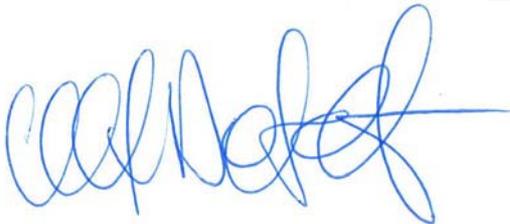
“The Månson family is happy to welcome BrA Invest and Ulf to the list of owners of KB and we are looking forward to many years of fruitful co-operation as co-owners to BrA Invest and Ulf”, says Marianne Edsfeldt, co-owner and daughter to Anders Månson, the company founder.

Through and after this capital injection KB will have a very solid financial status with solidity figures above 50 %, a very strong infrastructure in machines, systems and customer base and we are now ready to take on new customers and expand our business.

If you want further details of above, please contact:

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Ulf Dofeldt
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