

**Annual General Meeting of Hakon Invest AB (publ)  
at 4.00 pm, April 19, 2012 at Näringslivets Hus at  
Storgatan 19, Stockholm**

**Motions and proposed agenda**

1. Meeting is opened
2. Election of Chairman of the Meeting
3. Preparation and approval of the voting list
4. Approval of the agenda
5. Election of secretary and two minutes-checkers to attest the minutes jointly with the Chairman
6. Determination of whether the Meeting has been duly convened
7. Report on the operations of the Company
8. Report on the work and performance of the Board and its committees
9. Presentation of the annual report and auditors' report and the consolidated financial statements and consolidated auditors' report
10. Decision on adoption of the income statement and balance sheet and the consolidated income statement and balance sheet.
11. Decision on the disposition of the profits shown in the balance sheet adopted by the Meeting and decision on the record date for the dividend
12. Decision on the discharge of the members of the Board of Directors and of the President from liability for the fiscal year
13. Report on the work of the Nomination Committee
14. Determination of the number of Board members
15. Determination of the fees to be paid to the Board members and auditor
16. Election of the members of the Board and the Board Chairman
17. Decision regarding the Nomination Committee
18. Decision on the Board's proposal for guidelines for remuneration to senior executives
19. Decision regarding the Board's proposal for 2012 share-related incentive program and on transfer of the Company's own shares
20. Closing of the Meeting