

**Annual General Meeting of Hakon Invest AB (publ)
at 17:00 CET on Monday, 20 May 2013 at
Näringslivets Hus, Storgatan 19, Stockholm**

Proposed Agenda

1. Opening of the Meeting
2. Election of a Chairman of the Meeting
3. Preparation and approval of the voting list
4. Approval of the agenda
5. Election of a secretary and two minute-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 accounts and the auditor's report and the consolidated financial statements and consolidated auditor's report
10. Resolution on adoption of the income statement and balance sheet and the consolidated income statement and balance sheet
11. Resolution on the disposition of the profits shown in the adopted balance sheet
12. Resolution on discharge of the members of the Board of Directors and the CEO from liability for the fiscal year
13. Resolution on amendments to the Articles of Association
14. Report on the work of the Nomination Committee
15. Determination of the number of Board members
16. Resolution on fees to be paid to the Board and auditor
17. Election of the members of the Board and the Chairman of the Board
18. Resolution on the Nomination Committee
19. Resolution on the Board's proposal for guidelines for remuneration to senior executives
20. Resolution on the Board's proposal to terminate the 2011 and 2012 share-based incentive programmes
21. Conclusion of the Meeting