

Report from Extraordinary General Meeting of Hakon Invest

Hakon Invest held an extraordinary general meeting on Wednesday, March 13, 2013, at Grand Hotel in Stockholm.

The Board of Directors received the Meeting's authorization, on one or several occasions during the period until the next annual general meeting, to decide on a new issue with or without deviation from the preferential rights of the company's shareholders. The Meeting also resolved on amendments to the company's Articles of Association relating to the company's share capital and number of shares in order to facilitate the decision on a new issue.

As reported in Hakon Invest's press release dated February 11, 2013, the purpose of the authorization is to enable the Board to decide on a new share issue of approximately SEK 5 billion to be used to repay part of the loan that will be raised in connection with the company's acquisition of 60% of the shares in ICA AB.

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The information herein is such that Hakon Invest AB must disclose pursuant to the Swedish Securities Market Act and/or the Swedish Financial Instruments Trading Act. The information was submitted for publication at 19.00 CET on Wednesday, March 13, 2013.