

**Extraordinary General Meeting of Hakon Invest AB
(publ) at 17:00, March 13, 2013, CET in the
Stockholm Conference Room at the Grand Hôtel in
Stockholm**

Proposed Agenda

1. Opening of the general meeting
2. Election of the chairman of the general meeting
3. Preparation and approval of the register of voters
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 general meeting has been duly convened
7. Resolution on amendments to the articles of association
8. Resolution on authorisation for the board of directors to resolve upon new share issues
9. Closing of the general meeting