

Minutes of the Extraordinary General Meeting (EGM) of shareholders of ÅF AB (publ), corporate identity number: 556120-6474, at 11.00 am on Thursday 15 January 2009 at the premises of Öhman Fondkommission, Berzelii Park 9, in Stockholm, Sweden.

**Present:** Listed in **Appendix 1**, including the number of shares, class of shares and number of votes for each participant entitled to vote.

Ulf Dinkelspiel, the Chairman of the Board, opened the EGM and welcomed the shareholders.

#### § 1

It was resolved to elect Ulf Dinkelspiel to chair the EGM. It was noted that the Chairman requested Jacob Landén to take the minutes of the meeting.

#### § 2

It was resolved to approve the list in **Appendix 1** as the voting list for the EGM.

#### § 3

It was resolved to approve the agenda that on this day was handed out to those attending the meeting and that had previously been included in the notice convening the EGM.

#### § 4

Jan Fernkvist from Swedbank Robur Fonder and Stefan Grimfors from Nordea Fonder were appointed to check the minutes of the meeting jointly with the chairman.

#### § 5

It was noted that the meeting had been convened through advertisements in Dagens Industri on Friday 12 December 2008 and in Post- och Inrikes Tidningar on Monday 15 December. The EGM found that the meeting had been duly convened.

#### § 6

It was **resolved** to adopt the Articles of Association, as stated in **Appendix 2**, that had been proposed by the board.

**§7**

Since there was no other business, the Chairman declared the EGM closed.

The above minutes were taken by:

/Signature/

---

Jacob Landén

Checked by:

/Signature/

---

Ulf Dinkelspiel

/Signature/

---

Jan Fernkvist

/Signature/

---

Stefan Grimfors