

2010-02-17

Annual General Meeting 2010

The Annual General Meeting will be held on Friday 21 May 2010, at 2.00 p.m. in Europaporten Kongresscenter in Malmö, Sweden.

Participation

Shareholders who wish to participate at the Annual General Meeting must be registered in the share register maintained by Euroclear Sweden AB no later than Saturday 15 May 2010. To be eligible to participate in the Annual General Meeting, shareholders with nominee-registered holdings must therefore temporarily re-register their shares in their own names through the agency of their nominees so that they are recorded in the share register in due time before 15 May 2010.

Notification of attendance should be made to AarhusKarlshamn AB at the address AarhusKarlshamn AB (publ), Kerstin Wemby, SE-374 82 Karlshamn, Sweden, by telephone +46 454 823 12, by telefax +46 454 828 20 or by e-mail to kerstin.wemby@aak.com, no later than 4.00 p.m. on Monday 17 May 2010.

Request for addressing of matters

Shareholders are entitled to have a matter addressed by the Annual General Meeting as long as their request has been received by the Board of Directors no later than Thursday 1 April 2010. However, for practical reasons, it is appreciated by the company if any such request is sent in order for the company to receive it no later than Friday 26 March 2010.

The request shall be addressed to the Board of Directors and sent by mail to Kerstin Wemby at the address AarhusKarlshamn AB (publ), Kerstin Wemby, SE-374 82 Karlshamn, Sweden, or e-mailed to kerstin.wemby@aak.com.