

***Proposed agenda for the Annual General Meeting  
Addtech AB (publ) 27 August 2014***

1. Opening of the Meeting.
2. Election of chairman to preside over the Meeting.
3. Preparation and approval of Electoral Register.
4. Approval of the agenda.
5. Election of one or two persons to approve the Minutes.
6. Determination whether the Meeting has been properly convened.
7. Presentation of the Annual Accounts and Audit Report and the consolidated financial statements and the consolidated Audit Report.
8. Address by the President and Chief Executive Officer.
9. Resolutions
  - a. regarding adoption of the Income Statement and the Balance Sheet and the Consolidated Income Statement and the Consolidated Balance Sheet,
  - b. regarding allocation of the Company's earnings in accordance with the duly adopted Balance Sheet, and
  - c. regarding discharge from liability for the members of the Board of Directors and the President/CEO.
10. Report on the work of the Election Committee.
11. Determination of the number of Board members.
12. Ratification of fees for the Board of Directors and the Auditor.
13. Election of Board members and Chairman of the Board of Directors.
14. Election of Auditor.
15. Resolution regarding guidelines for compensation of members of senior management.
16. Resolution regarding issuing call options for repurchased shares and the transfer of repurchased shares to management personnel ("the 2014 Share-Related Incentive Scheme").
17. Resolution regarding authorisation for the Board of Directors to decide on purchase and conveyance of own shares.
18. Closing of the Meeting.