



PRESS RELEASE

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The Board of Directors proposes an incentive program for the management of the Securitas Systems group

The Board of Directors of Securitas Systems AB will present a proposal for an incentive program for the senior executives and key employees within the Securitas Systems group to be resolved at the Annual General Meeting on 9 May 2007. The convening of the Annual General Meeting will be made within shortly according to customary routines.

The proposal of the Board of Directors suggests a subscription warrant program which will be intended for about 60 employees within the Securitas Systems group. In short, the Board's proposal entails that the Annual General Meeting, with deviation from the shareholders' preferential rights, resolve on a directed issue of 5 000 000 subscription warrants entitling to subscription of 5 000 000 B-shares in Securitas Systems AB. The right to subscribe for the subscription warrants shall vest in Securitas Systems AB's wholly owned subsidiary Securitas Systems Sverige AB for transfer thereof to senior executives and key employees within the group. A full exercise of the subscription warrants may result in a total dilution of maximum approximately 1,37 per cent of the company's current share capital and 0,96 per cent of the number of votes.

Each subscription warrant shall entitle the holder the right to subscribe for one share of series B in Securitas Systems AB during the time period commencing 30 June 2007 up to and including 30 June 2012. The subscription rate shall be determined to SEK thirty (30). The subscription warrants shall be transferred to senior executives and key employees designated by the Board of Directors against payment of the fair market value calculated according to the Black and Scholes-model. The reasons for disregarding the shareholders' preferential rights are that Securitas Systems AB wishes to implement an incentive for senior executives and key employees, whereby they are offered the opportunity to take part in an increase in value of the company's shares.

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