

**PRESS RELEASE**

16 March 2009

**Notice of Annual General Meeting in SWECO AB (publ)**

Sweco AB will on March 17, 2009, publish the content of notice concerning Sweco's Annual General Meeting in SvD and PoIT. The Annual General Meeting will be held on April 16, 2009, at 3.30 p.m at Hotel Rival, Mariatorget 3, in Stockholm.

The notice in its full length is attached to this press release.

*Sweco is a provider of international consulting engineering services with combined expertise in engineering environmental technology and architecture. The Group has annual sales of approximately SEK 5.5 billion a. 5,500 employees in ten countries. The company has projects currently underway in some 80 countries worldwide. Sweco is listed on NASDAQ OMX Stockholm AB.*

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*The information contained herein may be subject to the disclosure requirements in the Swedish Securities Exchange and Clearing Operations Act and/or the Financial Instruments Trading Act.*