



PRESS RELEASE

26 February 2010
Stockholm

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Statement from Extra General Meeting of shareholders in Opcon AB (publ)

The Extra General Meeting of shareholders in Opcon AB (publ) reached a decision today, 26 February 2010, on a non-cash issue of at most 22,575,707 shares in accordance with the Board's proposal. The issue is directed to shareholders of Tricorona AB (publ) within the framework of the public acquisition offer announced on 10 February 2010. Each new share in Opcon shall be paid for with 6.5 shares in Tricorona. To the extent that this results in shareholders receiving a fraction of a share in Opcon, this fraction will be added to other such fractions and sold on NASDAQ OMX Stockholm, after which the shareholders will receive cash payment for their respective fractions of the total sales proceeds. The subscription to shares will take place from 23 March 2010 up to 13 April 2010. The Board shall retain the right to extend the subscription period. The new shares shall give entitlement to receive dividends from the first settlement date that falls after registration of the shares with Euroclear Sweden AB. Allocation of shares in the new share issue is conditional on the terms in the public acquisition offer being accepted or rejected.

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About Opcon

Opcon is an energy and environmental technology Group that develops, produces and markets systems and products for eco-friendly, efficient and resource-effective use of energy.

Opcon has activities in Sweden, China, Germany, the UK and Denmark. There are around 380 employees. The company's shares are listed on Nasdaq OMX Stockholm.

The Group comprises three business areas:

Renewable Energy focuses on generating electricity from waste heat, bioenergy, systems for handling natural gas, industrial cooling, recycling of heat, drying of biomass, treatment of flue gases, handling systems for biofuel, etc., air systems for fuel cells and measurement and monitoring of processes.

Engine Efficiency focuses on ignition systems for combustion engines including ethanol, natural gas and biogas engines.

Mobility Products focuses on technology for positioning, motion and regulation for electrical vehicles, electrical wheelchairs and hospital beds.