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**Kefren Properties IX AB, 556691-4031 ("the Company")  
Notice of Annual General Meeting the 27<sup>th</sup> April 2010**

On 27<sup>th</sup> April 2010 the Annual General Meeting will be held in Kefren Properties IX AB. The Meeting is to be held at DTZ, Kungsbron 2, 111 22 Stockholm, Sweden.

Agenda

1. Election of Chariman of the meeting
2. Drawing up and approval of the voting list
3. Approval of the agenda
4. Election of one or two persons to verify the minutes
5. Decision as to whether the meeting has been duly convened
6. Presentation of the annual report and the auditor's report, and, if applicable, of the consolidated accounts and the auditor's report on the consolidated financial statements
7. Resolutions regarding
  1. Adoption of the income statement and the balance sheet and, if applicable, the consolidated income statement and the consolidated balance sheet
  2. Appropriation of the company's profit or loss in accordance with the adopted balance sheet
  3. If needed discharge of the members of the Board of Directors and, if applicable, the Chief Executive Officer from liability
8. Determination of the number of directors and deputy directors
9. Determination of the number of auditors and, if applicable, deputy auditors
10. Determination of remuneration to be paid to the members of the Board of Directors and auditors
11. Election of the members of the Board of Directors and, if applicable, deputy directors and also auditors and, if applicable, deputy auditors
12. Any other business that may come before the Annual General Meeting of shareholders in accordance with the Swedish Companies Act or the Articles of Association

Please note that all shares of the Company are owned by Kefren Properties IX A/S.

The Board of Directors

*Please address questions relating to this Notice to Chairman Ole Vagner on telephone +45 40254113 or via e-mail [ole@vagner.dk](mailto:ole@vagner.dk).*

*Further information about Kefren Properties IX AB is available on the company's website, [www.kefren.se](http://www.kefren.se).*