

Press Release

28 February 2011 No 07/11

Announcement of change in the total number of shares and votes in ASSA ABLOY AB

In February 518,308 new B-shares were issued in connection with Incentive 2006. Incentive 2006 is an incentive program for senior managers in the Group. In case of full conversion 2,332,350 new B-shares will be created up to June 2011.

The share capital at 28 February, 2011 amounted to SEK 367,213,803, comprising 19,175,323 A-shares and 348,038,480 B-shares. The total number of voting rights amounts to 539,791,710.

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This information is that which ASSA ABLOY is required to disclose under the Swedish Securities Exchange and Clearing Operations Act and/or the Swedish Financial Instruments Trading Act. The information was submitted for publication at 10.00 CET on 28 February, 2011.

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