

## Notice to Attend the Annual General Meeting for Enea AB (publ)

The shareholders of Enea AB (publ), corporate registration number 556209-7146 (hereinafter referred to as the "Company"), are hereby given notice to attend the Annual General Meeting on Thursday May 15, 2008, at 6.00pm at Enea AB Head office, Skalholtsgatan 9, Kista, Sweden.

### Registration

Shareholders who wish to participate in the Meeting must be registered as a shareholder in the shareholders' register held by the Nordic Central Securities Depository (VPC) as on May 9, 2008 and must have notified their intention to participate in the Meeting to the Company no later than 5.00pm CET on May 9, 2008. A notification may be made by post to Enea AB (publ), Box 1033, 164 21 Kista, Sweden, by telephone on +46 8 507 140 00 or by e-mail to [arsstamma@enea.com](mailto:arsstamma@enea.com). The notification must contain the shareholder's personal registration number (for individuals) or corporate registration number (for companies), the number of shares held, address, telephone number as well as information about any proxy representation, if applicable.

Shareholders represented by proxy must execute a dated proxy authorization for the proxy. The proxy authorization should be submitted to the Company at the above-mentioned address well in advance of the Meeting. If the proxy authorization is issued by a legal entity, a certified copy of the registration certificate for the legal entity must be attached. The certificate may not be older than one year. In order to be entitled to participate in the Meeting, shareholders whose shares are trustee-registered must have their shares re-registered in their own name so that the shareholder in question is registered as the shareholder as on May 9, 2008. Such registration may be temporary. Shareholders should notify the trustees of such registration well in advance.

### Agenda for the Meeting

#### *Proposed agenda*

1. Opening of the Meeting
2. Election of the chairperson of the Meeting
3. Preparation and approval of the register of shareholders entitled to vote at the Meeting
4. Approval of the agenda
5. Election of one or two people to verify the minutes and election of person to count votes
6. Determination of whether the Meeting has been duly convened
7. Presentation of the annual report and the consolidated financial statements
8. Speech by the Chief Executive Officer
9. Resolutions on
  - a) the adoption of the income statement and balance sheet as well as the consolidated income statement and balance sheet
  - b) the appropriation of the Company's profit or loss in accordance with the balance sheet adopted
  - c) the discharge from liability of the Board of Directors and the Chief Executive Officer

10. Determination of the number of members and deputy members of the Board of Directors and the number of Auditors and deputy Auditors
11. Determination of remuneration to be paid to members of the Board of Directors and the Auditor
12. Election of the
  - a) Board of Directors
  - b) Chairperson of the Board of Directors
13. Question of the appointment of the Election Committee
14. Proposal of the Board of Directors for the remuneration of employees in leading positions
15. Proposal of the Board of Directors for option programme for employees of Enea Inc. including issue of warrants and assignment of warrants
16. Proposal of the Board of Directors for a resolution to
  - a) approval of the Board of Directors' resolution on a directed share issue in order to enable the below proposed consolidation of shares
  - b) amendment of the articles of association
  - c) consolidation of shares
17. Proposal of the Board of Directors for a resolution to authorize the Board of Directors to decide on new share issues for acquisitions of shares or businesses
18. Any other business raised at the Meeting in accordance with the Swedish Companies Act or according to the Company's By-Laws
19. Closing of the meeting

### **Documents**

Annual Report, Auditor's Report and a summary of other assignments by the proposed members of the Board of Directors in English together with the complete proposals for resolutions of the Board of Directors in Swedish will be available for download on the Company's website [www.enea.com](http://www.enea.com) by the latest two weeks prior to the meeting. Upon request, copies of the documents will be sent to the shareholders and will also be available at the Annual General Meeting.

Kista, April 2008

*The Board of Directors*