



NOTICE OF THE ANNUAL GENERAL MEETING OF PARTNERTECH AB (publ)

The shareholders of PartnerTech AB (publ.) are hereby notified of the annual general meeting to be held at 5:30 PM on Thursday, April 24, 2008 at Östergatan 39 in Malmö, Sweden (SEB premises).

REGISTRATION

Shareholders who plan to participate in the meeting must:

be entered in the share register kept by VPC AB no later than Friday, April 18, 2008

notify the company of his or her attendance or that of a proxy, either by writing to PartnerTech AB, Box 4282, SE-203 14 Malmö, Sweden, by faxing to +46 40-102649, by e-mailing to info@partnertech.se or by calling +46 40-102643 no later than 4:00 PM on Friday, April 18, 2008. Upon notification, the shareholder must specify his or her full name, personal or corporate identity number, address, daytime phone number, and – when applicable – information concerning a deputy, proxy or legal representative. To facilitate admission to the meeting, the notification should be accompanied – when applicable – by powers of attorney, certificates of registration or other authorizations

In order to attend the meeting, any shareholder whose shares are registered in the name of an authorized agent must request temporary entry in the share register kept by VPC AB. The shareholder must inform the agent to that effect well in advance of Friday, April 18, 2008, at which time the register entry must have been made.

Agenda

1. Preparation and approval of the list of shareholders entitled to vote at the meeting
2. Selection of the chairman of the meeting
3. Presentation and approval of the agenda
4. Choice of two people to verify the minutes in addition to the chairman
5. Verification that shareholders have been duly notified of the meeting
6. Statement by the CEO
7. Presentation of the annual accounts and auditor's report, as well as the consolidated accounts and the auditor's report for the group
8. Decisions concerning:
 - a. adoption of the income statement and balance sheet, as well as the consolidated income statement and consolidated balance sheet
 - b. appropriation of the company's profit in accordance with the balance sheet that has been adopted
 - c. Discharge of the members of the Board and the CEO from liability with respect to the fiscal year
9. Determination of the number of board members and any deputies
10. Determination of remuneration for the board and auditors
11. Selection of board members and any deputies
12. Decision concerning amendment of the articles of association
13. Decision concerning guidelines governing remuneration for management
14. Decision concerning authorization for the board to carry out new share issues

The accounting records and auditor's reports (Items 7-8 above), as well as the board's complete proposals in accordance with Items 12-14, will be available at the company's office at Södra Tullgatan 3, Malmö, Sweden, as of Thursday, April 10, 2008, mailed at the same time to all shareholders who so request and provide their mailing address, and appear on www.partnerstech.com. All of the abovementioned material will also be presented at the meeting.

Item 8b. Appropriation of the company's profit

The board proposes that all of the company's unappropriated earnings in the amount of 67,040,168 kronor be carried forward to the 2008 accounts (last year's distribution was an ordinary dividend of 3 kronor per share).

Items 2, 9-11. Selection of the board, etc.

The members of the nominating committee are Jenrik Blomquist (Skanditek Industriförvaltning AB), Erik Sjöström (Livförsäkrings AB Skandia), and Nils Petter Hollekim (Odin Fonder).

The board proposes Örian Odenbro, Atty., to chair the meeting.

The nominating committee's proposals pursuant to Item 9-11 of the agenda will be the subject of a special press release as soon as the committee has completed its work.

Item 12. Decision concerning amendment of the articles of association

The board proposes that the meeting amend the articles of association such that the annual general meeting selects the chairman of the board. Thus, a new item (12) shall be added to Section 10 of the articles of association and read "selection of the chairman of the board". The board also proposes that the meeting amend the articles of association such that no deputies shall be chosen for the board members elected by the annual general meeting. Thus, Section 6 of the articles of association shall be amended to read, "The part of the board elected by the annual general meeting shall consist of no fewer than three and no more than eight members." The words "and any deputies" shall be stricken from Section 10, Items 8 and 11 of the articles of association.

Item 13. Decision concerning guidelines governing remuneration for management

The board proposes that the meeting approve guidelines governing remuneration for management of the PartnerTech Group as follows.

The guidelines shall apply to remuneration and other terms of employment for the CEO and other members of group management.

Guidelines

The guidelines shall apply to employment contracts entered into after the meeting's decision, as well as in the event that changes are made to existing terms of employment after that date. The company shall strive to offer total remuneration that is reasonable and competitive. Remuneration shall vary in relation to individual and group performance. Total remuneration for group management is proposed in accordance with the components specified below.

Fixed salary

The fixed salary shall be competitive and based on responsibility, ability and performance. The fixed salary shall be revised each year.

Variable salary

The variable salary shall be based on the company's return on operating capital, growth and specific targets for each officer's area of responsibility. The variable salary shall be paid on a yearly basis at no more than the annual fixed salary.

Long-term incentives

The board intends to regularly assess the need for a long-term incentive program to be proposed to the annual general meeting.

Insurable benefits

Retirement pension, sickness benefits and medical benefits shall be designed such that they reflect rules and practices in the employee's native country. If possible, pension plans shall be defined contribution plans. Depending on the tax and/or social insurance applicable to the particular individual, other adjusted pension plans or solutions may be approved.

Other benefits

Other benefits shall be awardable to members of group management, either individually or collectively. Such benefits shall not represent a significant percentage of total remuneration. In addition, the benefits shall be in line with the norm for the market.

Termination and severance pay

The period of notice shall be no longer than 12 months if termination is initiated by the company and 6 months if termination is initiated by a member of group management.

In individual cases, the board may approve severance pay beyond the period of notice. Severance pay may be issued only after termination by the company or when a member of group management gives notice due to a significant change in his/her employment situation such that he/she cannot perform his/her duties in a satisfactory manner.

Departure from the guidelines

The board shall be entitled to depart from these guidelines in individual cases when special grounds arise.

Item 14. Decision concerning authorization for the board to carry out new share issues

Whether with or without departure from the preferential rights of shareholders, the board proposes that the meeting authorize the board to reach a decision concerning one or more non-cash or debt settlement issues prior to the next annual general meeting totaling no more than 1,266,490 shares and increasing share capital by no more than 6,332,450 kronor – representing dilution of almost 10% of the company's share capital and total number of votes. The purpose of the authorization is to enable acquisitions. The preferential rights of shareholders shall be departed from in a situation where – due to time, business or similar considerations – a private placement is more advantageous for the company. On each occasion, the issue price shall be set as close to market value as possible.

Malmö, Sweden, March 2008

Board of Directors