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## PRESS RELEASE

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13 March 2014

### **Notice of Annual General Meeting in SWECO AB (publ)**

Sweco AB will on 17 March 2014 publish the content of the notice of the Annual General Meeting in the Official Gazette (Post- och Inrikes Tidningar) and on the company's website. A note that the notice has been issued will at the same time be published in Svenska Dagbladet.

The Annual General Meeting will be held on 16 April 2014, at 3 p.m. CET at Näringslivets Hus, Storgatan 19, in Stockholm.

### **Notification**

Shareholders who wish to participate in the general meeting must be registered in their own name in the share register maintained by Euroclear Sweden AB by Thursday, 10 April 2014, and have notified the company of their intention to participate by Thursday, 10 April 2014 at the following address: Sweco AB, "Sweco Årsstämma", Box 7835, 103 98 Stockholm. Notification of intention to participate can also be made by telephone on +46 (0)8 402 90 73 during weekdays between 9 am and 5 pm, or through Sweco's web site [www.swecogroup.com/agm](http://www.swecogroup.com/agm).

The notification shall include name, social security number (registration number for legal entities), address and telephone number, as well as the registered number of shares and counsel, if applicable. Registered participants at the meeting will receive an entrance pass by mail, which should be shown upon entry to the meeting.

### **Agenda proposal**

At the general meeting, to be opened by the Chairman of the Board of Directors, the following items should be considered

1. Election of Chairman of the general meeting
2. Election of Secretary of the general meeting
3. Drafting and approval of the voting list
4. Approval of the agenda
5. Election of two scrutinizers of the minutes of the meeting
6. Resolution on whether the meeting has been duly convened
7. Statement by the President
8. Presentation of the annual report and the auditor's report as well as the consolidated annual report and the auditor's report thereon for the year 2013
9. Resolutions on
  - a) approval of the profit and loss statement and the balance sheet, as well as the consolidated profit and loss statement and the consolidated balance sheet

- b) approval of the distribution of dividend as set forth in the approved balance sheet and record date for distribution of dividends
- c) discharge from liability for the Directors and the President
- 10. Resolution on the number of Directors and Auditors to be appointed by the annual general meeting
- 11. Resolution on fees to the Directors and Auditors
- 12. Election of Directors and the Chairman of the Board of Directors
- 13. Election of Auditor
- 14. Resolution on the Nominating Committee
- 15. Resolution on principles for salary and other remuneration to senior executives
- 16. Resolutions on
  - a) implementation of a share bonus scheme 2014 for employees in Sweden
  - b) amendment of the articles of association of the company
  - c) directed share issue of class C shares
  - d) authorizing the Board of Directors to repurchase the newly issued class C shares
  - e) authorizing the Board of Directors to repurchase class B treasury shares
  - f) transfer of class B treasury shares
  - g) authorizing the Board of Directors to transfer class B treasury shares to secure payment of social security contributions
- 17. Resolutions on
  - a) implementation of a performance based share savings scheme 2014
  - b) authorization for the Board of Directors to acquire and transfer treasury shares within the scope of the share savings scheme
  - c) transfers of treasury shares to participants in the share savings scheme
- 18. Resolutions on authorization for the Board of Directors to resolve on transfers of treasury shares within the scope of the 2011 Share Savings Scheme
- 19. Conclusion of the general meeting

The notice in its full length is attached to this press release.

*For more information contact:*

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*Sweco is the Nordic region's leading provider of services for sustainable engineering and design. Together, our 9,000 engineers, architects and environmental experts develop sustainable and value-creating solutions for clients and society. Sweco is one of Europe's ten largest consulting engineering companies and conducts annual project exports to 80 countries worldwide. The company has annual sales of approximately SEK 9 billion and is listed on Nasdaq OMX Stockholm AB.*

*The information contained herein is subject to the disclosure requirements of Sweco AB under the Swedish Securities Exchange and Clearing Operations Act and/or the Financial Instruments Trading Act. The information was submitted for publication on 13 March 2014, 8:30 a.m. CET.*