

Till styrelsen i Shelton Petroleum AB (publ.)
Hovslagargatan 5B
111 48 Stockholm

Stockholm den 18 mars 2014

Begäran om sammankallande av extra bolagsstämma i Shelton Petroleum AB (publ.)

I egenskap av ägare av mer än tio procent av samtliga aktier i Shelton Petroleum AB (publ.), 556468-1491, begär PetroGrand AB (publ.), 556615-2350, härmed att styrelsen i Shelton Petroleum AB (publ.) snarast sammankallar till extra bolagsstämma i bolaget i enlighet med 7 kap. 13 § aktiebolagslagen (2005:551) i syfte att besluta om att utse en minoritetsrevisor i enlighet med 9 kap. 9 § aktiebolagslagen.

Request for the summoning of an extra general meeting of the shareholders in Shelton Petroleum AB (publ.)

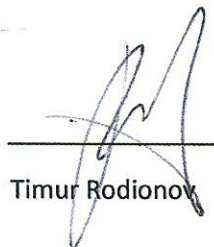
In its capacity as the owner of more than ten per cent of the total number of shares in Shelton Petroleum AB (publ.), 556468-1491, PetroGrand AB (publ.), 556615-2350, hereby requests that the board of directors of Shelton Petroleum AB (publ.) summons an extraordinary general meeting of the shareholders in the company without delay in accordance with Chapter 7 Section 13 of the Swedish Companies Act (Sw. aktiebolagslagen (2005:551)) with the purpose of appointing a minority auditor in accordance with Chapter 9 Section 9 of the Swedish Companies Act.

Stockholm, dag som ovan/date as above

PETROGRAND AB (PUBL.)



Maks Grinfeld



Timur Rodionov