



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

Stockholm den 19 mars 2014

Tillägg till 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, har PetroGrand AB (publ.), 556615-2350, den 17^{de} mars 2014 begärt 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.

Med detta tillägg begär PetroGrand AB (publ.) med stöd av 7 kap. 16 § aktiebolagslagen att den extra bolagsstämma i Shelton Petroleum AB (publ.) som styrelsen har begärts kalla till även skall ha att besluta om att utse en ny styrelse i bolaget med entledigande av nuvarande styrelse samt att detta förslag skall tas upp i kallelsen till den extra bolagsstämman.

Addition to 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, has on the 17th of March 2014 requested 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.

With this addition, and with reference to Chapter 7 Section 16 of the Swedish Companies Act, PetroGrand AB (publ.) further requests that the extraordinary general meeting of the shareholders that the board of directors of Shelton Petroleum AB (publ.) has been requested to summon also shall resolve on electing a new board of directors, with a dismissal of the current board of directors, and that this proposal shall be included in the notice for the extraordinary general meeting.

Stockholm, dag som ovan/date as above

PETROGRAND AB (PUBL.)


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