

Arcam Annual General Meeting 2015

Invitation

The Annual General Meeting of Arcam will be held on March 23, 2015, at 5:00 p.m. CET (doors open at 4:00 p.m.) at:
Arcam Head Office, Krokslätts Fabriker 27A, SE-431 37 Mölndal, Sweden.

The Annual General Meeting will be conducted principally in Swedish.

Documentation

The Annual Report will be available in Swedish and English 3 weeks prior to the Annual General Meeting and can be found on our website www.arcamgroup.com.

The invitation, including the agenda and the proposals of the Board of Directors, will be mailed on request directly to holders of registered shares with the right to vote. Annual Reports will also be mailed on request.

Registration

Shareholders entered in the share register, with the right to vote, by March 17, 2015, are entitled to participate in the Annual General Meeting.

The registration must reach the company not later than March 19, 2015 via e-mail: anna.grahn@arcam.com or to the following address:
Arcam AB, "AGM" Krokslätts Fabriker 27A, SE-431 37 Mölndal.

Reply forms or notifications arriving after that date will not be taken into consideration.

Proxies

A shareholder who wishes to be presented by proxy at the Annual General Meeting 2015 in Arcam AB can use our Power of Attorney form which can be found on our website, www.arcamgroup.com.

Transmission

A record of the decisions taken by the Annual General Meeting will be available for inspection shortly after the Annual General Meeting and will be published on our website, www.arcamgroup.com.

Mölndal, Sweden, in February 2015

Arcam AB
/The Board