

## **Notice for Annual General meeting of Dome Energy AB (publ) on June 25 2015**

The shareholders of Dome Energy AB (publ), org. nr 556533-0189, ("Company"), are hereby invited for annual general meeting on Thursday June 25 at 10.00 at Park Venue on Engelbrektsgatan 9-11 in Stockholm.

### **Right to participate**

Shareholders, who wish to participate in the general meeting shall:

- be recorded in Euroclear Sweden AB share register maintained Thursday June 18 2015.

- announce their intention to participate, so that this is received at the Company Thursday June 18 2015 at 12:00. Intention to participate shall be sent to the Company in writing either to address Dome Energy AB (publ), "Annual General meeting 2015", Stureplan 4, SE-114 35 Stockholm or with e-mail till Paul Morch; pm@domeenergy.com or per telephone +4670-000 94 28.

Upon notification, the shareholder shall state his/her name, personal or corporate registration number, address, telephone number, e-mail address, share holding, any assistants (max two), as well as information on deputy or proxy.

### **Proxy**

Proxy form for shareholders, who wish to participate in the general meeting by proxy shall submit this signed and dated together with a notification. The Power of Attorney shall be valid for one (1) year from the date of issuance or the longer validity period as indicated in the mandate, but not exceeding five (5) years.

The original proxy shall be submitted to the Company address in good time before the meeting.

The proxy in original shall anyhow be shown at the annual general meeting.

Forms for proxy will be available on the Company web site [www.domeenergy.com](http://www.domeenergy.com) under "General meeting" and will be sent to those shareholders who so wish.

Such a wish can be made to the Company on in the same way as notification for the general meeting.

Those who represent a legal person shall show a verified copy of Swedish Companies Registration Office or corresponding acts of verifications showing the proper signatory.

### **Shares through nominees**

Shareholders whose shares are registered through a bank or other administrator must, in order to be entitled to participate at the general meeting, temporarily register the shares in his own name with Euroclear Sweden AB. Such registration must be completed by June 18, 2015 and the administrator should be informed in good time before the said date.

## **Proceedings of the meeting**

1. Opening of the meeting
2. Election of a Chairman of the AGM
3. Preparation and approval of the voting list
4. Approval of the agenda
5. Election of one or several persons to verify the minutes
6. Decision of whether the meeting has been duly convened
7. CEO's statement of activities, submitted annual report and audit report and in appropriate cases corporate financials and corporate audit report
8. Decision:
  - (a) Concerning the approval of the income statement and balance sheet and in appropriate cases corporate income statement and corporate balance sheet.
  - (b) Disposition of the company's profit/loss according to the approved balance sheet
  - (c) Discharge of the Board of Directors and the CEO when such exists.
10. Fees to the Board of Directors and the Auditor
11. Election of Board of Directors and eventual deputy Board Director and election of Board Chairman
12. Election of Auditor and eventual deputy Auditor.
13. Decision regarding sales of all shares of Dome Inc.
15. Closure of the meeting

## **Proposal for a decision**

### **Disposition of the company's profit or loss (item 8 (b))**

The Board proposes that the Company result in accordance with the approved balance sheet is disposed in accordance with the Board's proposal in the annual report. The Board proposes no dividend for 2014.

### **Fees and election of Board of Directors (item 9-10)**

Complete proposal for the items will be available at the address above and on the Company web site latest two weeks before the annual general meeting.

### **Election of auditor (item 11)**

As auditor until the end of the annual general meeting of 2016 Öhrlings PricewaterhouseCoopers AB is proposed for re-election with Peter Burholm as lead auditor.

### **Decision regarding sale of all shares of Dome Inc (item 12)**

The Board proposes that the general meeting authorizes the Board to finalize and pursue the presented sale of all shares of the wholly owned subsidiary Dome Inc to Pedevco Corp. a company registered in Texas, USA and listed at NYST MKT, for payment in shares of Pedevco. The authorization entitles rights for the Board to pursue all necessary actions required by this decision.

## **Other**

Acts of accounting and audit report and forms are available on the Company's address and the website at least three weeks before the general meeting.

The complete proposals for decisions of the Board according to item 12 in the agenda is available in similar manner at least two weeks before the general meeting.

Copies of these documents will be sent to those shareholders, who request them and provide their postal address.

Shareholders are reminded about the right at the general meeting to request information from the Board and the CEO in accordance with 7 Chapter 32§ of the Limited Companies Act.

At the time of the notification, the total number of the registrerad shares and votes in the Company are 34 401 945, all of same kind, and the Company holds no own shares.

Shareholders has the right at the general meeting to pose questions about relations that may impact the assessment of an item on the agenda.

Stockholm in May 2015  
The Board of Directors

For further information, please contact:  
Paul Morch, CEO, phone +46 (0)700 00 94 28