

Press Release

## **NOTICE TO ATTEND TRANSMODE AB'S EXTRAORDINARY GENERAL MEETING**

Stockholm, Sweden – 14 August 2015

The shareholders of Transmode AB, reg. no. 556588-9101, ("Transmode") are hereby invited to attend the extraordinary general meeting to be held on Monday 14 September 2015, at 16.00 at the offices of the company at Fredsborgsgatan 24, Stockholm, Sweden.

### **Registration etc.**

Shareholders who wish to participate at the extraordinary general meeting must

- be registered in the shareholders' register maintained by Euroclear Sweden AB ("Euroclear") on Tuesday 8 September 2015, and
- notify Transmode at: Transmode AB, Bolagsstämman, Box 42114, 126 14 Stockholm, or by phone, +46 8 410 881 01

no later than on Tuesday 8 September 2015. The notification shall include the shareholder's name, personal or corporate identity number, number of shares held, address, telephone number and information regarding assistants and, where applicable, representatives, wishing to attend the meeting.

Any personal record data from powers of attorney and the register of shareholders maintained by Euroclear will be used for necessary registration and preparation of the voting list for the extraordinary general meeting.

### **Authorised representatives etc.**

A shareholder who will be represented by a proxy at the meeting shall issue a dated power of attorney for such proxy. A power of attorney issued by a legal entity shall be accompanied by a certified copy of a certificate of registration or similar document ("Registration Certificate") for such legal entity. The Registration Certificate and the power of attorney cannot be older than one year, however not when the power of attorney according to its wording is valid for a longer period, maximum five years. The proxy form is available on Transmodes' web page: [www.transmode.com](http://www.transmode.com).

Original powers of attorney, Registration Certificates and other documents of authorization should be received by the company at the address mentioned above not later than on Tuesday 8 September 2015.

### **Nominee-registered shares**

Shareholders whose shares have been registered in the name of a nominee must, in order to be entitled to exercise voting rights at the extraordinary general meeting, temporarily register their shares with Euroclear in their own name. A shareholder who wishes to be recorded in the share register in his/her own name must notify his/her nominee thereof in due time before Tuesday 8 September 2015, at which day such registration shall be effected.

### **Number of shares and votes**

Transmode has on the date of this notice 27,788,676 issued shares. Each share represents one vote. The company holds 79 440 own shares on the date of this notice.

### **Shareholders' right to request information**

The shareholders present at the extraordinary general meeting have a right to request information regarding the matters on the agenda in accordance with Chapter 7 Section 32 of the Swedish Companies Act (2005:551).

### **Proposed agenda**

1. Opening of the meeting.
2. Election of Chairman of the meeting.
3. Drawing up and approval of the voting list.
4. Approval of the agenda.
5. Election of one or two persons to verify the minutes.
6. Determination of whether the meeting has been duly convened.
7. Decision on the number of members of the Board of Directors.
8. Election of members of the Board of Directors and the Chairman of the Board of Directors.
9. Decision on the remuneration that shall be paid to the Board of Directors.
10. Resolution to revoke the annual general meeting's resolution on the nomination committee for the annual general meeting and to dissolve the existing nomination committee.
11. Resolution to revoke the annual general meeting's resolution on guidelines for remuneration to the senior executives.
12. Closing of the meeting.

### **Items 2 and 7-9**

On 12 August 2015, Infinera Corporation announced its decision to declare the public offer to the shareholders of Transmode unconditional. Against this background, the board has resolved to summon this extraordinary general meeting.

Proposals with respect to items 2 and 7-9 will be presented prior to the general meeting.

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Stockholm, August 2015  
TRANSMODE AB (PUBL)  
The Board of Directors

*The information in this announcement is required to be disclosed by Transmode AB under the Swedish Securities Markets Act (Sw. lagen om värdepappersmarknaden). This information was released for publication at 09:00 AM CET on 14 August 2015.*

*This is a translation of the Swedish original. In case of any inconsistency between the Swedish and English version, the Swedish version shall prevail.*

For more information please contact:

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## **About Transmode**

Transmode is a global provider of packet-optical networking solutions that enable fixed line and mobile network operators to cost effectively address the capacity needs created by the rapid growth in video and data traffic. These solutions are important building blocks in next-generation high-speed optical networks that support services such as broadband backhaul, mobile data backhaul, video delivery services and cloud computing. Transmode's solutions are designed to increase the capacity, flexibility and functionality of metro and regional networks and are based on [Wavelength Division Multiplexing \(WDM\)](#) and transport technologies such as Ethernet. Transmode's [Native Packet Optical 2.0](#) architecture gives customers key advantages such as cost efficient Ethernet services, ultra-low latency, low power consumption and future proof network design.

Transmode is headquartered in Stockholm, Sweden and is listed on the NASDAQ OMX Stockholm Exchange (TRMO). Since 2000 the company has installed more than 45,000 systems for over 550 fixed and [mobile](#) network operators, service providers, large enterprises and public institutions in over 50 countries across the globe.

For additional information about Transmode, please visit [www.transmode.com](http://www.transmode.com).