

## MINUTES FROM ANNUAL GENERAL MEETING

The Annual General Meeting of AB Geveko was held on 26 April 2010 at the Riverton Hotel in Göteborg, Sweden. The meeting was chaired by Ove Mattsson, the company's Chairman and attended by 61 shareholders, representing 26,6% of the total number of shares and 65,5% of the votes.

The AGM adopted the parent company and consolidated profit and loss accounts and balance sheets. These are presented in Geveko's Annual Report for 2009.

The AGM discharged the members of the board of directors and the managing director from liability for the financial year.

### **Dividend**

The AGM resolved in favour of a dividend of SKr 0 per share.

### **Elections**

David Bergendahl, Klas Dunberger, Åsa Söderström Jerring and Christer Simrén were re-elected. New elections of Finn Johnsson and Eva Kaijser. The board members Ove Mattsson and Tomas Landeström and the deputy member Lars Lewerth have declined re-election.

Finn Johnsson (b. 1946), Graduate Economist. Chairman of City Airline, EFG European Furniture Group AB, KappAhl AB, Thomas Concrete Group AB and West Sweden Chamber of Industry & Commerce et al. Member of the board: AB Industrivärden and Skanska AB et al. Finn Johnsson has extensive operative experience and wide experience of board assignments in several companies within building-, engineering and contracting operations.

Eva Kaijser (b. 1972), is Graduate Economist. Beginning 1998 she has held different management positions within the Boliden Group and has been a member of Group management with responsibility of Investor Relations and thereafter Strategy and Business development.

### **Fees**

The AGM resolved that a fee of SKr 400,000 shall be paid to the chairman of the board and that each member shall receive SKr 150,000 and for deputy member SKr 150, 000.

The AGM also resolved that a fee of 3,000 kronor per meeting shall be paid for committee activities.

The auditors will be paid on the basis of approved invoices in accordance with the existing agreement for the period 2008-2011.

### **Nomination Committee**

The AGM adopted the proposals submitted concerning the Nomination Committee.

### **Guidelines for salaries and other remuneration of company management**

The AGM resolved in favour of the guidelines for the remuneration of the company's management.

### **Amendment of the Articles of Association**

The AGM adopted the proposal that the wording of the articles of association § 4 be amended.

*New wording:* The Board, in so far as it is elected by the General Meeting, shall be elected at the Annual General Meeting for a period up until the end of the following Annual General Meeting, and shall consist of no fewer than five and no more than nine members.

*Former wording:* The Board, in so far as it is elected by the General Meeting, shall be elected at the Annual General Meeting for a period up until the end of the following Annual General Meeting, and shall consist of no fewer than five and no more than nine members, and no fewer than one and no more than five deputy members.

The proposed amendment is an adaptation to the Swedish Code of Corporate Governance.

Göteborg, Sweden April 27, 2010

The Board

AB GEVEKO (publ)

For further information

Mr Hans Ljungkvist, CEO and Managing Director

Phone: +46 31 172945, Mobile: +46 705 371110

This information is such that Geveko must disclose in accordance with the Securities Markets Act. The information was submitted for publication on April 27, 2010 at 09.50 a.m.

AB GEVEKO (publ) Org.nr.: 556024-6844

Box 2137, S-403 13 Göteborg, Sweden

Telephone +46 31 172945 [info@geveko.se](mailto:info@geveko.se) [www.geveko.se](http://www.geveko.se)

