

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given to the shareholders of Tricorona AB (publ) of the extraordinary general meeting to be held on Tuesday, 10 August 2010 at 10:00 a.m. at the company's office at Kungsgatan 32 in Stockholm

Attendance at the EGM

To be entitled to participate in the EGM, shareholders must a) be listed in the share register kept by Euroclear Sweden AB (formerly VPC AB) by no later than 4 August 2010 and b) notify the company in writing of their intention to participate by no later than 4 p.m. on Friday the 6th August, 2010 at Tricorona AB (publ), Box 70426, SE-107 25 Stockholm, or by fax at +46 8 34 60 80, or by e-mail at extrastamma@tricorona.se. The following particulars must be stated: **name, personal/corporate identity number, address and telephone number, registered shareholding and, where applicable, the number of assistants (not more than two) to be brought to the EGM.**

Shareholders whose shares have been registered to a nominee must arrange for their shares to be temporarily re-registered in their own name in good time prior to 4 August 2010 in order to be able to participate in the EGM.

Shareholders represented by proxy must issue a proxy form. Anyone representing a legal entity must enclose a copy of the registration certificate indicating the authorized signatories. A proxy form is available at the company's website: www.tricorona.se. The proxy form, which must be dated, and the registration certificate may not be older than one year. The original proxy form and, where applicable, the registration certificate should be sent by post to the company at the above address in good time prior to the EGM.

The total number of shares and votes in the company is currently 146,742,098.

Proposed agenda

1. Opening of the meeting.
2. Election of the chairman of the meeting.
3. Preparation and approval of the voting list.
4. Election of two persons to verify the minutes.
5. Determination of whether the meeting has been duly convened.

Tricorona's business concept is to invest in and trade environment-related market instruments. The company's operations include investing in and trading emission reductions (CERs and VERs), brokerage of electricity and electricity certificates and carbon offsetting services to companies and organizations that wish to become climate-neutral. The Company has been listed on the Stockholm Stock Exchange since 1989, and is currently listed on NASDAQ OMX Stockholm, on the Nordic Small Cap list.

6. Approval of the agenda.
7. Determination of the number of board members and deputy board members.
8. Election of board members, chairman of the board and any deputy board members.
9. Repeal of the AGM's resolution regarding the nomination committee.
10. Conclusion of the meeting.

Main proposals at the meeting

Item 7 – Number of board members

TAV AB which, following completion of its public offer for Tricorona controls more than 90 per cent of the shares in Tricorona, proposes that the board of directors be composed of 3 ordinary board members with no deputy board members.

Item 8 – Election of board of directors

TAV AB proposes that Niels von Zweigbergk, Lars Alm and Susanne Haefeli-Hestvik be elected board members and that Lars Alm be elected chairman of the board.

Further information about the proposed new board members will be available on Tricorona's website.

Upon election of the above proposed board members, the current board members of Tricorona will be relieved from their duties.

Item 9 – Repeal of the AGM's resolution regarding the nomination committee

TAV AB proposes, in view of the changed shareholder structure of Tricorona and that the company is expected to shortly be de-listed from NASDAQ OMX Stockholm, that the 2010 AGM's resolution regarding the nomination committee be repealed and that the nomination committee appointed be dissolved.

Stockholm, July 2010
Tricorona AB (publ)
Board of Directors

For further information, please contact
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Tricorona announces the information set out in this press release pursuant to the Swedish Securities Market Act. The information was submitted for publication at 16.00 on 22 July 2010.

Tricorona's business concept is to invest in and trade environment-related market instruments. The company's operations include investing in and trading emission reductions (CERs and VERs), brokerage of electricity and electricity certificates and carbon offsetting services to companies and organizations that wish to become climate-neutral. The Company has been listed on the Stockholm Stock Exchange since 1989, and is currently listed on NASDAQ OMX Stockholm, on the Nordic Small Cap list.