

TRICORONA

PRESS RELEASE 10 AUGUST 2010

BULLETIN FROM EXTRAORDINARY GENERAL MEETING OF TRICORONA AB (PUBL)

In accordance with the proposal of TAV AB, which following completion of its public offer for Tricorona controls more than 90 per cent of the shares in Tricorona, the general meeting resolved that:

- the board of directors be composed of three ordinary members with no deputy members;
- Niels von Zweigbergk, Lars Alm and Susanne Haefeli-Hestvik be elected members of the board;
- Lars Alm be elected chairman of the board; and
- the 2010 AGM's resolution regarding the nomination committee be repealed and that the nomination committee appointed be dissolved.

Stockholm 10 August 2010
Tricorona AB (publ)

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 (2007:528). The information was submitted for publication at 10:45 on 10 August 2010.

Tricorona's business operations include investing in and trading emission reduction credits, brokerage of electricity and electricity certificates and services to companies who wish to offset their carbon emissions. The Company has been listed on the Stockholm Stock Exchange since 1989 and is currently listed on NASDAQ OMX Stockholm, in the Small Cap segment.