

Höganäs

NOTICE TO ATTEND THE EXTRAORDINARY GENERAL MEETING

Shareholders of **Höganäs AB (publ)** are hereby invited to attend the Extraordinary General Meeting (EGM) to be held 11 a.m. on Monday 28 October 2013 in Höganäs AB's premises, Centrallaboratoriet, room Ruuth, Höganäs, Sweden. The premises open for registration at 09.30 a.m.

Notification

Shareholders that wish to participate at the EGM should
first be recorded on the share register maintained by Euroclear Sweden AB on Tuesday 22 October 2013,
second notify the company of their intention to participate at the EGM not later than Tuesday 22 October 2013, preferably before 4 p.m.

Number of shares and votes

The total number of shares in the company is 35,098,932, of which 981,000 are class A shares and 34,117,932 are class B shares. The total number of votes in the company is 43,927,932. At the time of the notice convening the EGM, the company has 293,800 own class B shares representing 293,800 votes.

Notification can be made by post to Höganäs AB, SE-263 83 Höganäs, Sweden, by phone +46 (0) 42 33 80 59, by fax +46 (0) 42 33 80 80, on the company's website www.hoganas.com, or by e-mail: stamma@hoganas.com. Notifications should state name, address, telephone number, personal or corporate identity number and registered shareholdings. Shareholders intending to bring assistants should notify the company simultaneously with their own applications. Representatives of legal entities should submit the necessary authorization documentation prior to the EGM. Power of attorney forms will be available on the company's website www.hoganas.com, and can be sent by mail to those shareholders that contact the company stating their address.

Höganäs, October 2013
The Board of Directors

Shareholders that have registered their shares with nominees must, in order to be entitled to participate in the EGM, register the shares in their own name with Euroclear Sweden AB. Such registration must be completed no later than 22 October 2013. Accordingly, shareholders should request re-registration of shares with their nominee in good time before this date.

Proposed agenda

1. Opening the EGM and election of the Chairman of the EGM
2. Preparing and approving the voting list
3. Approval of the agenda
4. Appointment of two people to verify the minutes
5. Consideration of whether the EGM has been duly convened
6. Establishment of the number of Board members
7. Election of the Board of Directors and Chairman of the Board
8. Proposal regarding suspension of the Annual General Meeting's resolution regarding the Election Committee
9. Closing of the EGM

Proposals from H Intressenter AB (items 6-8)

Items 6-7

The EGM has been summoned upon request by the shareholder H Intressenter AB, that, as per 30 September 2013, holds 981,000 class A shares and 32,769,714 class B shares in the company. H Intressenter AB will present its proposal regarding Board of Directors in a separate press release before the EGM.

Item 8

At the AGM in April 2013, it was resolved that the company's Election Committee shall comprise representatives of the four, in terms of the number of votes pursuant to Euroclear Sweden AB's register as of the last trading day in August, largest shareholders and the Chairman of the Board, also convener. Since H Intressenter AB now holds more than 90 percent of the shares in Höganäs, H Intressenter AB considers that there is no longer any reason to have an Election Committee in the company and therefore proposes the EGM to suspend the resolution regarding Election Committee made by the AGM in 2013.

Information at the EGM

The shareholders are reminded of their right under the Swedish Companies Act to have information at the EGM. A shareholder who so requests may send questions in advance by post to Höganäs AB, SE-263 83 Höganäs, Sweden or by email to stamma@hoganas.com.