

Press release

NOTICE OF EXTRAORDINARY GENERAL MEETING IN HÖGANÄS AB

The shareholders in Höganäs AB (publ) are hereby invited, upon request by the company's majority shareholder H Intressenter AB, to attend the Extraordinary General Meeting to be held on Monday 28 October 2013 at 11.00 am in Höganäs AB's premises, Centrallaboratoriet, conference room Ruuth, Höganäs, Sweden.

The complete notice including agenda is set forth below and will be published in the Swedish Official Gazette (Sw. Post- och Inrikes Tidningar) on 7 October 2013. An announcement regarding the notice will be published on the same day in Svenska Dagbladet.

Höganäs, 2 October 2013

Höganäs announces this information in accordance with the Swedish Securities Market Act and/or the Financial Instruments Trading Act. The information was submitted for publication at 08.00 a.m. on 2 October 2013.

Höganäs is the world's leading manufacturer of iron and metal powder. We see endless possibilities in improving existing application segments of metal powder and developing new ones. With our deep know-how of our customers' applications, we are working with them to develop tomorrow's car components, surface coating and brazing products as well as systems for sustainable energy production and electric motors. This is why our vision is "We push the limits of metal powders".

Höganäs was founded in 1797 and today employs 1,700 people around the world. During 2012 our turnover was 6.7 billion SEK and we are listed on NASDAQ OMX's Stockholm Mid Cap list.

For more information, visit our website: www.hoganas.com.