



SUMMON TO EXTRAORDINARY GENERAL MEETING IN GANT COMPANY AB (publ)

At the request of Maus Frères S.A., which through its wholly-owned subsidiary Procastor S.A owns more than 96% of the shares and votes in the company, the Board of Directors of Gant Company AB hereby invites the shareholders to attend the Extraordinary General Meeting on Friday 29 February 2008 at 09.00 a.m. in the company's premises at Augustendalsvägen 47, SE-131 92 Nacka Strand.

Participation

Shareholders who wish to participate in the Meeting must

- (i) be recorded in the share register maintained by VPC AB on Friday 22 February 2008,
- (ii) notify the company of their intention to attend not later than Friday 22 February 2008 at 13.00 p.m.

The notification shall be sent by ordinary mail to Gant Company AB (publ) Augustendalsvägen 47, SE-131 92 Nacka Strand, by fax 08-50676001, or by email to louise.de.verdier@gant.com. The notification shall state the shareholder's name, personal/corporate identity number, shareholding, address, telephone number (daytime) and, when applicable, information about proxies and assistants (maximum two). Original proxies, registration certificates and other authorisation documentation shall be attached to the notification.

Proxy

Shareholders who are represented by proxy shall issue a signed power of attorney for the proxy. If the power of attorney is issued by a legal entity, a certified copy of a registration certificate or something corresponding thereto ("registration certificate") for the legal entity must be enclosed. The power of attorney and the registration certificate may not be older than one year. The original power of attorney together with registration certificate, if applicable, should be sent by mail to the company on the abovementioned address well in advance before the Meeting. A proxy form is available on www.gant.com/investor relations/annual general meeting.

Trustee-registered shares

Shareholders whose shares have been registered in the name of a trustee must well before 22 February 2008, temporarily re-register the shares in their own name with the help of the trustee to be entitled to participate in the Meeting.

Number of shares and votes

There are 16.769.500 shares and votes in the company.

Proposed agenda for Meeting

The following business will be addressed at the Extraordinary General Meeting:

1. Opening of the Meeting
2. Election of Meeting Chairman
3. reparation and approval of voting list
4. Approval of the Agenda
5. Election of a minutes-checker
6. Determination of whether the Meeting has been duly convened
7. Resolution regarding number of Board members
8. Election of new Board members
9. Closing of the Meeting

Maus Frères S.A., indirectly representing more than 96% of the shares and votes in the company, has requested the Extraordinary General Meeting and has proposed the following.

Resolution regarding number of Board members and election of new Board members (item 7 och 8)***Number of Board members***

The Board is proposed to consist of seven members and no deputies.

Nya styrelseledamöter

Didier Maus, Chairman of the Board of Maus Frères S.A, and Guy Latourrette, Executive Director of Maus Frères International S.A. are proposed to be elected new Board members.

Nacka, February 2008
Gant Company AB (publ)
Board of Directors