

***Proposed agenda for the Extraordinary General Meeting
Addtech AB (publ) 19 November 2013***

1. Opening of the Meeting.
2. Election of chairman to preside over the Meeting.
3. Preparation and approval of Electoral Register.
4. Approval of the agenda.
5. Election of one or two persons to approve the Minutes.
6. Determination whether the Meeting has been properly convened.
7. Resolution regarding share split and related amendment of the Articles of Association.
8. Closing of the Meeting.