

Elanders

Notification of participation, Elanders (publ) Extraordinary General Meeting 2010

The shareholders in **Elanders AB (publ)** are summoned to an extraordinary general meeting on Monday 23 August 2010 at 1 p.m. at Elanders' premises, Designvägen 2, Mölnlycke, Sweden.

RIGHT TO PARTICIPATE

Those who have the right to participate at the extraordinary general meeting are shareholders that are recorded in the register of shareholders held by Euroclear Sweden AB on Tuesday 17 August 2010, and have notified their intent to participate no later than on Tuesday 17 August 2010 at 1 p.m.

Shareholders who have nominee registered their shares must temporarily re-register the shares in their own name with Euroclear Sweden AB to be entitled to participate in the meeting. Such registration is carried out after having requested it from the nominee and must be effected on Tuesday 17 August 2010. This means that shareholders must notify their nominee of their request well in advance of said date.

There are a total of 9,764,999 shares and 15,014,996 votes in Elanders. Of these shares, 583,333 are class A shares with ten votes per share and 9,181,666 are class B shares with one vote per share.

NOTIFICATION

Notification of participation can be made in writing to Elanders AB (publ), att: "Extraordinary General Meeting", P.O. Box 137, SE-435 23 Mölnlycke, Sweden, by telephone +46 31-750 00 00, by fax +46 31-750 07 25, by e-mail bolagsstamma@elanders.com or on the company's website, www.elanders.com. The notice shall include name, personal/corporate identity number, address and telephone number, number of shares held and, if applicable, the number of advisors (two at the most) that will accompany the shareholder at the meeting.

Shareholders represented by proxy shall issue a power of attorney for the proxy. If the power of attorney is issued by a legal entity, a registration certificate or corresponding document which indicates the authorised signatory shall be appended. The original power of attorney and, where applicable, the registration certificate or corresponding document should be submitted to the company at the address indicated above well in advance of the meeting. The company provides proxy forms on request.

Name:

Social Security Code:

Address:

ZIP Code:

City:

Telephone:

Number of shares:

E-mail (for confirmation by e-mail):

Assistants (max 2)

Name assistant 1:

Name assistant 2:
