

## **Notice of AGM of Linq Capital Sweden AB (publ), 556635-3594**

The shareholders of Linq Capital Sweden AB (publ) are hereby invited to attend the Company's Annual General Meeting on 28<sup>th</sup> June 2013, at 10:00 am at Regus Business center, Solna Strandväg 78.

### **Registration and Participation**

Shareholders who wish to attend the AGM must be entered on the share register kept by Euroclear Sweden AB by 21<sup>st</sup> June 2013. Shareholders who wish to attend the meeting must also notify the company not later than 21<sup>st</sup> June 2013 at 12:00 PM of their intention to do so. Shareholders whose shares are registered in the name of a nominee must request a temporary entry in the register of shareholders kept by Euroclear Sweden AB in their own name. The registration must be completed not later than 21<sup>st</sup> June 2013 and shareholders are asked to request re-registration (voting rights registration) of the shares in good time before the above date to avoid disappointment. If a shareholder has issued a power of attorney to a legal entity, this must be supported by a certified copy, less than one year old, of the legal entity's registration documents. The power of attorney and certificate of registration should be sent to Linq Capital Sweden AB prior to the meeting. Registration to attend the meeting should be made to the Company's address: Linq Capital Sweden AB, Solna Strandväg 78, 171 54 Solna or by fax 08-50 52 10 10 or by sending an email to: [info@linqcapital.se](mailto:info@linqcapital.se) and should include name, social security number / organization number, address and registered number of shares. Notice shall also include details of any assistants that such shareholder intends to bring to the meeting. Advisors, if any shall be mentioned at the time of registration.

### **Agenda**

1. Election of a Chairman for the Meeting
2. Preparation and approval of the voting list
3. Election of one or more members for authorizing the minutes
4. Confirmation that the meeting was duly convened
5. Adoption of the agenda
6. Presentation of the Annual Report and Audit Report
7. Resolutions:
  - a) Adoption of the income statement and balance sheet
  - b) Appropriation of the profit or loss in accordance with the adopted balance sheet and
  - c) Discharging the Board of Directors and the Executive Director.
8. Determination of fees to the Board and the auditor.
9. Elections to the Board and, where appropriate, election of auditors
10. To authorize the Board for the period up until the next annual general meeting to resolve to issue new shares or warrants with or without pre-emptive rights to apply for all the shareholders.
11. To authorize the Board for the period up until the next annual general meeting to redeem a part of or the whole of the share capital of the Company with or without pre-emptive rights for all the shareholders.
12. Other business to be considered at the Meeting pursuant to the Companies Act (2005:551).
13. Closing of the Meeting

Annual report and audit report and proposals from the Board to the AGM will be published on the company website, [www.linqcapital.se](http://www.linqcapital.se) as of June 13, 2013.

Solna in May 2013

*Board of Linq Capital Sweden AB (publ)*