

NOTIFICATION

Notification to attend the Extraordinary General Meeting in FinnvedenBulten AB (publ), company registration number 556668-2141, on Tuesday, August 19, 2014. Registration for the meeting will commence at 09.30.

The shareholders' name:

Personal identification no./Date of birth/Company registration no.:

Address:

Postal code and postal address:

Telephone number (daytime):

Name of advisor (Sw. biträde):

Will attend to the Extraordinary General Meeting in person

Will be represented by proxy according to the proxy below

This notification to attend the Extraordinary General Meeting shall be received by FinnvedenBulten AB (publ) no later than on August 13, 2014. Registration without proxy can be made at the company's website www.finnveden.com, by ordinary mail to FinnvedenBulten AB (publ), "EGM", Box 7835, SE-103 98 Stockholm, Sweden or by telephone +46(0)31-734 60 50.

If the proxy is issued by a legal person, a certified copy of a valid certificate of registration or the equivalent for the legal person should be attached to the proxy. The proxy must be received by FinnvedenBulten AB (publ) *in original* no later than on August 13, 2014.

PROXY**Proxy for:**

Name of proxy:

Personal identification no./Date of birth/Company registration no.:

Address:

Postal code and postal address:

Telephone number (daytime):

to act and vote for all my shares on my behalf at the Extraordinary General Meeting in FinnvedenBulten AB:s (publ), company registration number 556668-2141, on Tuesday, August 19, 2014.

City:

Date:

Shareholder's signature:
