

MINUTES from Extraordinary
General Meeting of shareholders in
Catena AB (publ), 556294-1715, held
in Göteborg, October 25, 2007

1 Opening of the Meeting

The Meeting was opened by Board Chairman Curt Lönnström. Lönnström referred to the Meeting being convened in response to a written request from shareholders owning more than 60 percent of the shares in the company.

2 Election of the Meeting Chairman

Curt Lönnström was elected Chairman of the Meeting.

The Chairman reported that the Board of Directors requested Attorney Torbjörn Sköld, Advokatfirman Vinge, to serve as secretary of the Meeting.

3 Verification and approval of the voting list

The appendix attached to the minutes listing the shareholders in attendance and the votes they represent was approved as the voting list for the Meeting,

Appendix 1.

At the request of the Chairman, the Meeting accepted that functionaries, invited guests and others who are not shareholders could participate in the day's Meeting, however, without any rights to address the Meeting or vote.

4 Election of two minutes-checkers to check the minutes with the Chairman

John Antonsson and Mats Ekberg with the Chairman were appointed as minutes-checkers to check the minutes and to function as vote checkers in the event of any voting.

5 Approval of the agenda

The agenda was approved in the form proposed in the notice of the Extraordinary General Meeting and made available to the shareholders prior to the Meeting.

6 Determination of whether the Meeting has been duly convened

It was determined that the Meeting had been convened properly.

7 Decision on the number of Board members to be elected by the Meeting

After the secretary informed about the Articles of Association specification regarding the number of Board members and deputy members, the Board resolved, as proposed by the Nomination Committee, that the Board of Directors for the period until the close of the next Annual General Meeting should comprise eight members elected by a General Meeting of Shareholders without any deputies.

8 Election of Board members and the Board Chairman

The Chairman noted that today's Extraordinary General Meeting was a result of the change in ownership of the company and that the Board had received a written request from owners who combined own more than 60 percent of all

shares in the company to convene an Extraordinary General Meeting of the company to elect a new Board of Directors.

It was stated that the proposal for new Board members did not affect Peter Hallgren and Ingrid Berggren, who accordingly retain their position on the Board during the remainder of the mandate period. It was noted that the other Board members, Curt Lönnström, Lars Söderblom, Erik Törnberg and Gerard Versteegh have resigned their positions. Thereafter, the election of six new Board members was undertaken, in which Ulf Strömsten (member of the Nomination Committee) presented the proposal of the shareholders initiating the Meeting that Henry Klotz, Lennart Schönning, Erik Selin, Per Sjöberg, Svante Wadman and Christer Sandberg should be elected new members of the Board.

Prior to the election, each of the persons proposed for new election was presented stating each person's assignments in other companies.

Thereafter, the Meeting resolved to elect the following new members of the Board of Directors:

Henry Klotz;
Lennart Schönning;
Erik Selin;
Per Sjöberg;
Svante Wadman, and
Christer Sandberg.

The current Board members were dismissed:

Curt Lönnström;
Lars Söderblom;
Erik Törnberg, and
Gerhard Versteegh.

8 **Closing of the Meeting**

Since no other matters were presented, the Chairman declared the Meeting closed.

Minutes taken by:
[signed]
Torbjörn Sköld

Minutes attested by:

Curt Lönnström
John Antonsson
Mats Ekberg