

Roschier is a leading law firm in the Northern European market with offices in Sweden and Finland. The firm's clients include leading domestic and international corporations, financial service and insurance institutions, investors, growth and other private companies with international operations, as well as governmental authorities. To develop valuable solutions for our clients and serve as their counsel both locally and internationally, we have teams of lawyers headed by lead attorneys and equipped with exceptional resources and support.

Sodali is an independent and conflict-free European Headquartered consultancy, exclusively dedicated to advising Boards and the Management of European companies on the execution of governance engagement and shareholder response. While never representing dissident shareholders, we understand that effective advocacy on behalf of our corporate clients requires us to work within the governance community and maintain credibility with the voting decision-makers, along with proxy advisors, voting pipes and the custodial chain. From this central position Sodali acts as a conduit for the processing of governance, helping Boards assess and mobilize shareholder support through strategic execution of governance and voting advice, research, engagement, transactional and shareholder meeting services to listed companies. Sodali's mission is to help companies anticipate, understand and deal effectively with the expectations of investors, minority shareholders and the governance markets.

Route Description

ROSCHIER

Blasieholmsgatan 4 A, P.O. Box 7358, 103 90 Stockholm, Sweden
Tel: +46 8 553 190 00, Fax: +46 8 553 190 01

By air

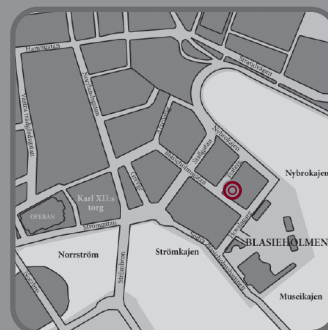
From Stockholm-Arlanda airport you can take the Arlanda Express train to Stockholm City. The train from the airport takes 20 minutes and costs about 220 SEK. Outside the City terminal you can find a taxi stand, from where you can take a taxi to our visiting address Blasieholmsgatan 4. You can also take a taxi from the airport. You can find taxis outside both domestic and international terminals. The trip by taxi takes about 45 minutes during regular traffic hours. During rush hours be prepared for a longer time. Always ensure that you get a fixed price, which is about 450 SEK. Also preferably use one of the following taxi companies: Taxi Stockholm, Taxi Kurir or Taxi020.

By train

When arriving by train to Stockholm, it is best to take a taxi from the Central railway station. Outside the railway station you can find a taxi stand, from where you can take a taxi to our visiting address Blasieholmsgatan 4. The train from the airport takes 20 minutes and costs about 220 SEK.

By car

Road E20 from the North: Arriving via Uppsalavägen turn left on Sveavägen. At the roundabout drive straight to Valhallavägen and follow the sign, "Stureplan". Keep in the right lane on Birger Jarlsgatan. Continue driving forward to Nybroplan, turn right on Raoul Wallenbergs torg. Turn right on Hovslagargatan, then right on Blasieholmsgatan.
Road E20/E4 from the South: Arriving via Huddingevägen turn left after you have passed through two roundabouts. Turn right on Johanneshovsbron, continue driving straight on Söderleden. Turn right on Hornsgatan, then to Södermalmstorg and Skeppsbron. Keep right on Strömbron, turn right on Södra Blasieholmshamnen. Turn left then right on to Blasieholmsgatan.



Parking

You can find information on parking spaces on the following page:
www.stockholm-parkering.se

Shareholder Engagement and the Annual General Meeting

21 January 2009 17:30 21:00

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ALIGNING
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Introduction

Annual General Meetings are the defining moment in a company's governance relations with its investors. Shareholder Meetings are increasingly the focus of shareholder activism, control contests, media attention, miss understanding of local laws and protocol and expressions of shareholder discontent with management. To prepare and deal effectively for Shareholder Meetings, companies must know who their shareholders are from a governance perspective, understand their concerns, who influences their voting decisions, how they process their votes, deal with the complexities of cross-border voting, maintain lines of communication with voting decision makers, formulate and implement strategies to inform proxy voters, deal with the differing needs of majority and minority shareholders and pressures of equal treatment, and after all that get the resolutions passed with a decent majority.

Roschier is pleased to invite you to a seminar on Shareholder Engagement and the Annual General Meeting. The seminar is organised in cooperation with Sodali.

For Whom: The seminar will be of particular interest for managing board members, general counsels, investor relations officers and investors. Should you feel that this invitation is more appropriate for a colleague within your organisation, please feel free to pass this invitation on.

RSVP: We look forward to welcoming you at this event and appreciate your response by Friday 16 January 2009 by email to: carin.bergman@roschier.com

Should you have any questions, please do not hesitate to contact either:

Carin Bergman, Roschier on +46 8 553 19030
Justin Reynolds, Sodali on +44 207 193 6554

Programme

Wednesday 21 January 2009 17:30 21:00

17:30 Registration

18:00 Opening Remarks

Axel Calissendorff, Managing Partner, Roschier - Axel was President of the Swedish Bar Association from 2001 – 2004. Mr. Calissendorff was also the Deputy Secretary General for the Nordic and Baltic Region of the International Bar Association (IBA) during 2003. He is recognized as a leading practitioner in Sweden by all major international publications and rankings in the fields of M&A and corporate law.

A Swedish Listed Company View

Carl-Olof Blomqvist, SVP and General Counsel, Ericsson - Carl-Olof Blomqvist is Senior Vice President & General Counsel and Head of Group Function Legal Affairs of Telefonaktiebolaget LM Ericsson, parent company of the Ericsson Group. Before he joined Ericsson in 1999, he was a partner of Mannheimer Swartling law firm.

A Swedish Investors View

Peter Rudman, Head of Corporate Governance, Nordea Investment Funds - Peter has over 24 years experience from the Capital Markets, amongst other things as Head of Swedish Equities at Nordea Investment Funds and involvement in shareholder engagement and voting since late 80's. He is a member of International Corporate Governance Network and of Global Institutional Governance Network, and he has a degree in BSc in Business Administration and Economics from Uppsala University.

Shareholder Engagement, Communication and Response, A Business Tool for Listed Companies

John Wilcox, Chairman of Sodali - John Wilcox is also an independent consultant on corporate governance to TIAA-CREF. He was Senior Vice President and Head of Corporate Governance at TIAA-CREF from 2005 to 2008. Prior to joining TIAA-CREF, he was Chairman of

Georgeson & Company, Inc., the U.S. proxy and investor relations firm. He is an expert on corporate governance, contests for control, capital markets regulation, cross-border voting and governance engagement and communication.

Investor Relations and Corporate Communications at Today's Annual General Meeting

Pernilla Klein, Director at Kreab Stockholm - Pernilla advises clients on financial communications and corporate governance. She has more than 15 years experience in the financial services sector. Before joining Kreab in 2007, Pernilla was Director at the Third National Pension Fund (AP3), and spent six years as Senior Economist at Handelsbanken Markets Research. Pernilla was also a speech writer and political advisor to the Swedish Minister of Finance Anne Wibble and the Party Leader of the Liberal Party Bengt Westerberg. Pernilla is currently a member of the Board of Directors of the Swedish Foundation of Strategic Research where she sits on the Asset Management Committee.

The Annual Meeting under Today's Corporate Governance

Ola Åhman, Partner, Roschier - Ola has a LL.D./Ph.D. in private law and a background as research fellow and lecturer at the the Faculty of law at Uppsala University. Mr. Åhman specializes in company and contract law. He heads Roschier's team for Public M&A, Corporate Advisory and Capital Markets in Stockholm.

20:00 Dinner & Discussion