

Press Release
Stockholm, October 17, 2005

Notice convening Extra General Meeting of Framfab AB (publ)

The shareholders of Framfab AB (publ) are hereby invited to attend the Extra General Meeting at 5 PM on Monday, 28 November 2005 at Clarion Hotel, Ringvägen 98, Stockholm.

Notification etc

Any shareholder wishing to attend the meeting must

- be entered into the stock register kept by VPC AB by 18 November 2005
- notify the Company by 4 PM on 22 November, 2005 by writing to Framfab AB (publ), attn: Anita Hallgren, Box 38078, SE-100 64 Stockholm, Sweden, faxing to +46 8 411 65 95, calling + 46 8 41 00 10 39 or e-mailing to anita.hallgren@framfab.com. Notification should include the shareholder's name, civic registration no. or corporate identification no., address, phone number and the number of representatives. If attendance is based on proxy, authorization should be submitted along with the notification.

In order to attend the meeting, any shareholder whose shares are registered in the name of an authorized agent must request temporary entry in the stock register. The shareholder must so inform the authorized agent well ahead of 18 November 2005.

Proposed agenda

1. Selection of the chairman of the meeting
2. Preparation and approval of the list of shareholders entitled to vote at the meeting
3. Approval of the agenda
4. Selection of one or two people to check the minutes
5. Verification that shareholders have been duly notified of the meeting
6. Determination of the number of members and deputy members of the board of directors
7. Selection of board members and deputy board members
8. Adjournment of the meeting

Proposal

The Company has received a written request from the shareholder LB Icon AB, which company on 26 September 2005 represented approximately 15.08 % of the share capital and the number of votes in the Company, requesting the Company to call for an extra general meeting of shareholders for the purpose of electing new members to the Company's board. LB Icon has further notified the Company that it will present its proposal regarding the election of board members well in advance of the record date 18 November 2005.

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Framfab AB (publ)

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