



## PRESS RELEASE

### AGA AKTIEBOLAG NOTICE OF ANNUAL GENERAL MEETING

Shareholders of AGA Aktiebolag (publ) are hereby summoned to the Annual General Meeting on Monday March 27, 2000, at 10 a.m. (local time). Location: AGA Lidingö, Agavägen 1, Lidingö.

#### Notification of Attendance, Etc.

Shareholders intending to attend the Annual General Meeting must be recorded as shareholders in the Shareholders' Register issued by the Swedish Securities Register Center (Värdepapperscentralen VPC AB) as at March 17, 2000. Shareholders whose shares are registered in the names of trustees must temporarily register their shares in their own names in the Shareholders' Register at VPC AB to be able to attend the Annual General Meeting. Such registration must be completed not later than Friday March 17, 2000. In addition, shareholders must notify the Company of their intention to attend the Meeting not later than 12 noon (local time) on Thursday March 23, 2000. Notification of intent to attend the Meeting should be made in writing to AGA AB, Legal Affairs, SE-181 81 Lidingö, Sweden, or by tel. +46 8 731 1964 or by fax +46 8 731 0176. Shareholders must be able to provide proof of their identity prior to admission to the Meeting.

#### Agenda

The following matters will be addressed at the Annual General Meeting.

1. Opening of the Meeting.
2. Election of a Chairman to preside over the Meeting.
3. Verification of the voting list.
4. Approval of the agenda for the Meeting
5. Election of persons to check and sign the Minutes.
6. Decision as to whether the Meeting has been duly convened.
7. Presentation of the Annual Report, the Consolidated Financial Statements and the Auditors' Report.
8. Decisions:
  - a) to adopt the Income Statement and Balance Sheet and the Consolidated Income Statement and Consolidated Balance Sheet.
  - b) to allocate the Company's profit in accordance with the adopted Balance Sheet.
  - c) to discharge the members of the Board of Directors and the President from liability.
9. Determination of the number of directors and alternate directors.
10. Decision on fees for directors elected for the period until the next ordinary general meeting and decision on fees for auditors elected for the period until the next ordinary general meeting.
11. Election of directors.
12. Election of auditors.
13. Closing of the Meeting.

#### Dividend

The Board of Directors proposes that a dividend of SKr 3 per share be paid to shareholders. It is proposed that the record date for payment of dividends shall be March 30, 2000. If the Annual General Meeting so resolves, the dividend is expected to be distributed from VPC on April 4, 2000.

Lidingö, February 25, 2000  
Board of Directors

---

*AGA is one of the world's leading gas companies. The Group produces and supplies gases to industrial and medical gas markets in some 35 countries in Europe, the US and Latin America. Information on AGA is available on the Internet: [www.aga.com](http://www.aga.com)*