

## AHEAD OF CARDO AB'S ANNUAL GENERAL MEETING

---

The annual general meeting of Cardo AB (publ) will be held on Monday, April 2 at 5.00 pm at Malmö Opera, Östra Rönneholmsvägen 20 in Malmö, Sweden.

An agenda containing the matters that are proposed to be brought before the general meeting is included in the official notice to attend the meeting, which will be published on February 25 in the Swedish newspapers Svenska Dagbladet and Sydsvenska Dagbladet and on February 26 in Post- och Inrikes Tidningar and Dagens Industri. The notice is also available on Cardo's website at [www.cardo.com](http://www.cardo.com)

As will be seen from the notice, the board of directors recommends to the annual general meeting that, among other things, a dividend of SEK 9.00 per share be declared for the financial year 2006 and that the board be authorized to repurchase own shares before the next annual general meeting in accordance with the detailed terms set out in the notice. As has been announced previously, it is proposed that the present members of the board of directors be re-elected.

### **Notification**

Shareholders wishing to participate in the annual general meeting must be entered in the register of shareholders maintained by VPC AB (Swedish Central Securities Depository & Clearing Organization) no later than Tuesday, March 27 2007 and have given notice of their intention to attend the meeting no later than 4.00 pm, Tuesday, March 27 2007.

Notice of intention to attend the annual general meeting shall be given in one of the following ways:

- by mail: Cardo AB, Box 486, 201 24 Malmö
- on Cardo's website: [www.cardo.com](http://www.cardo.com)
- by e-mail: [info@cardo.com](mailto:info@cardo.com)
- by telephone: +46 40 35 04 49, fax: +46 40 97 64 40

Detailed information on giving notice of intention to attend the meeting can be found in the official notice.

Malmö, Sweden, February 23 2007

Cardo AB (publ)

For further information, please contact:

Maria Bergving, Senior Vice President Communications & Investor Relations,  
tel +46 40 35 04 25, +46 70 602 61 81, [maria.bergving@cardo.com](mailto:maria.bergving@cardo.com)

*Cardo is an international industrial group with leading brands, offering solutions with quality products, a high level of service and great applications know-how to industrial customers. Operations are pursued in the group's divisions: Door & Logistics Solutions, Wastewater Technology Solutions, Pulp & Paper Solutions and Residential Garage Doors, which all enjoy strong positions in their respective markets. The group has approximately 5,900 employees in more than 30 countries and sales of approximately SEK 8.6 billion. The head office is situated in Malmö, Sweden.*