



Press release from Biolight International AB  
Danderyd, June 12, 2001.

## **Extraordinary General Meeting of Biolight International AB (publ)**

The shareholders of Biolight International AB (publ) are invited to attend an extraordinary general meeting held at 11 a.m. on Monday, July 9, 2001, at the company headquarters, Svärdvägen 15, Danderyd.

### **Notice to attend**

Shareholders who wish to participate must:

- be recorded in the shareholders' register kept by VPC AB (Swedish Securities Register Centre) no later than Friday, June 29, 2001,
- *and* also notify the company no later than at 4 p.m. on Wednesday, July 4, 2001, by mail sent to Svärdvägen 15, SE-182 33 Danderyd, Sweden. Notice can also be given by telephone +46-(0)8-622 52 70, fax +46-(0)8-753 67 67 or by e-mail at [biolight@biolight.se](mailto:biolight@biolight.se). The notice should be accompanied by the shareholder's name, personal / organisation identification number, address and telephone number as well as the registered number of shares.

Shareholders who will be represented by an agent should enclose a proxy with the notice to attend. The representative of a legal person must present a registration certificate or similar document of authority indicating the authorised signatory of the firm.

To participate at the meeting, shareholders whose shares have been registered in the names of trustees must arrange for their shares to be temporarily re-registered in their own names at VPC AB. Such re-registration must be made no later than Friday, June 29, 2001, and the trustee should be duly informed well in advance of this date.

### **Proposed agenda**

1. Opening of the meeting
2. Election of the chairman of the meeting
3. Preparation and approval of voting list
4. Approval of the agenda
5. Election of one or two persons to verify the minutes
6. Determination whether the meeting has been duly convened
7. The Board of Directors' proposal to authorise the Board to decide about a new issue of shares
8. Close of meeting

### **Item 7 of the agenda**

The Board proposes the general meeting to authorise the board to decide about a new issue of shares at one or several occasions up to the next annual general meeting. This would result in the issuing of a maximum total of 20,000,000 shares of series A or B. The new issue, within the limits mentioned above, may be floated both as an issue of shares and as convertible debt instruments with subscription warrants for new shares. At such issues, payment in kind should be allowed. An issue with or without deviation from the shareholders' subscription privilege should be allowed; where deviation from the shareholders' subscription privilege takes place, the issue should target a limited number of Swedish and international institutional and industrial investors. The reason for this

possibility to deviate from the shareholders' preferential rights is to create a readiness for quickly providing the company with more capital.

The Board's report on events of great importance for the situation of the company since December 31, 2000, and other documents that must be kept available according to Chapter 4, section 4, of the Swedish Companies Act, will be available at the company from Monday, July 2, 2001, and shareholders who wish to have them sent to them should state their address.

Stockholm in June, 2001  
The Board of Directors