

## Press Release



### Annual General Meeting in Cario AB

**The shareholders of Cario AB (publ), Swedish corporate identity number 556518-9692, are hereby summoned to the Annual General Meeting (AGM) on March 27, 2003, at 5 pm. The AGM will take place in Stenhammarsalen at Konserthuset in Gothenburg, Sweden. The premises will open for registration from 4 pm. A light meal will be served before the AGM.**

#### Notification

Shareholders intending to attend the AGM must:

- 1) be registered as shareholders in the Shareholders Register issued by the Swedish Securities Register Centre (VPC AB) not later than March 17, 2003, and
- 2) notify Cario AB of their, and their assistant's (if any), intention to attend the AGM not later than 4 p.m. on March 21 2003. Notification to attend should be made in writing to Cario AB, P.O. Box 1064, S-405 22 Gothenburg, telephone + 46 (0)31-732 40 25, + 46 (0)31-732 40 02 or e-mail [bolagsstamma@cario.se](mailto:bolagsstamma@cario.se). When notification is made, name, address, personal- or corporate registration number should be stated together with (daytime) telephone number. At the same time, Cario AB shall be informed of the intended presence of representatives and assistants, if any. Power of attorney is required for representatives. If a power of attorney is issued for a legal entity, the notification shall be accompanied by a certified copy of a certificate of registration for the legal entity. Such certificate of registration must not be older than 12 months. Powers of attorney in original and certificates of registration should be sent to Cario AB well ahead of the AGM. A written confirmation of the notification will be sent by mail and should be brought to the AGM.

Shareholders whose shares are held in trust by a bank or a private broker must temporarily register their shares in their own names in the Shareholders Register to be able to attend the AGM. Banks and private brokers should be contacted in this matter well ahead of March 17, 2003, when such registration must be executed.

Personal data furnished by a shareholder in connection with the notification to the AGM will be processed only when measures related to the AGM are taken.

A complete summon with agenda is available at Cario Office, +46 31 732 40 00 or [www.cario.se](http://www.cario.se)

The AGM will be held in Swedish.

Gothenburg February 25, 2003  
Cario AB (publ)  
The Board of Directors