



Annual General Meeting 2005

Notice is hereby given that your attendance is requested at the Annual General Meeting of Bure Equity AB (publ), which will be held in Chalmers kårhus, konferenssal RunAn, Chalmersplatsen 1, Gothenburg at 3 pm on Tuesday, 26 April 2005. The doors will open at 2 pm.

Notice

Shareholders who wish to participate in the Annual General Meeting must be recorded in the register of shareholders maintained by the Swedish Central Securities Depository & Clearing Organisation, VPC AB, no later than noon on Friday, 15 April 2005 and must notify the Company no later than noon on Wednesday 20 April in one of the following ways:

by writing to Bure Equity AB, Box 5419, SE-402 29 Gothenburg, Sweden; by fax +46 31-708 64 82; by telephone +46 31-708 64 39; or by e-mail: info@bure.se.

When notifying the Company, shareholders must state their name, address, telephone number and personal/corporate identity number.

To be entitled to participate in the Meeting, shareholders whose shares are registered in the name of a trustee must have their shares temporarily re-registered in their own name with VPC AB. Shareholders must notify their trustees well in advance to ensure that an entry is made in the register of shareholders by Friday, 15 April 2005.

Shareholders who wish to designate a representative to attend in their place must submit a dated proxy. The original proxy document must be mailed to the Company at the above address well in advance of the AGM. A person who represents a legal entity must enclose a copy of the registration certificate or another appropriate document.

Business

1. Opening of the AGM
2. Election of the Chairman of the AGM
3. Drawing up and approval of the voting list
4. Approval of the agenda
5. Election of one or two persons to verify the minutes
6. Review of procedures to establish if the AGM has been duly convened
7. Statement by the President
8. Submission of the annual report and audit report as well as the consolidated financial statements and Group audit report for the 2004 financial year
9. Resolutions regarding
 - a) adoption of the statement of income and balance sheet of the parent

- company and the Group for the 2004 financial year
- b) treatment of the Company's profit or loss in accordance with the adopted balance sheet
 - c) discharge from liability of the Members of the Board of Directors and the President
- 10. Determination of the number of Board Members to be elected by the AGM
 - 11. Determination of the remuneration of the Board of Directors
 - 12. Election of Board Members and Chairman
 - 13. Determination of the remuneration of the Auditors
 - 14. Determination of principles for appointment of an Election Committee
 - 15. Any other business
 - 16. Closing of the AGM.

Proposals for resolutions

Item 9 b)

As no funds are available for distribution, no dividend can be paid.

The Nomination Committee – consisting of Bert Ekström, Harald Lundén Kapitalförvaltning; Torsten Johansson, Handelsbanken Kapitalförvaltning; and Patrik Tigerschiöld, Skanditek Industri-förvaltning – has submitted the following proposal for resolutions relating to items 2, 11 and 13 on the handling of the proposals under items 10 and 12.

Item 2

Patrik Tigerschiöld, Chairman of Bure Equity AB, is proposed as the Chairman of the AGM.

Item 10

The Nomination Committee has decided to announce its proposal for the number of Board Members on 11 April 2005.

Item 11

The remuneration of Board Members, who are not receiving a salary from the Company, is proposed to remain unchanged. The Chairman will be paid SEK 310,000 and the other Board Members will receive SEK 140,000 each.

Item 12

The Nomination Committee has decided to announce its proposal for Board Members and Chairman on 11 April 2005.

Item 13

The Nomination Committee proposes that remuneration to the Auditors is paid in accordance with an invoice approved by the Company.

The aforementioned proposals by the nomination Committee have been supported by shareholders representing approximately 14 per cent of the number of votes of all the shares in the Company.

Item 14

Shareholders representing approximately 14 per cent of the number of votes in the Company have proposed that the Annual General Meeting on 26 April

2005 should adopt an instruction for appointment of an Election Committee. The Election Committee shall prepare and submit proposals for the shareholders of the Company relating to:

- the election of the Chairman of the AGM, Board Members, Chairman of the Board and, where applicable, Auditors,
- resolutions for remuneration of the Board of Directors, distributed between the Chairman and the other Board Members; remuneration for committee work; and for remuneration of the Auditors.

In accordance with the instruction, the Committee shall consist of four Members. The Chairman of the Board, who shall be included in the Election Committee, shall – no later than at the end of the third quarter each year – ensure that the Company's three largest shareholders are invited to appoint one Member to be included on the Election Committee. The term is one year. The composition of the Election Committee shall be announced no later than six months in advance of the Company's Annual General Meeting. Individual shareholders of the Company shall be able to submit proposals to the Election Committee for further evaluation within the framework of its activities. –

The instruction also contains rules for nomination, convening, tasks for the Election Committee, how to handle vacancies in the Election Committee, forming a quorum, communication with the Company, etc. The Election Committee shall continually evaluate the instruction and the Committee's work, and submit proposals to the AGM for any changes that the Election Committee has deemed to be appropriate.

Annual Report and other documents

The Annual Report and Audit Report for the 2004 financial year, as well as the Board of Directors' full proposals for resolution under item 14, will be available for the shareholders at Bure Equity AB's office at Mössans Gata 8 in Gothenburg from Tuesday 12 April 2005 and will be mailed on request to shareholders who give their postal address.

Gothenburg, March 2005
Board of Directors

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