



Sollentuna, March 7, 2008

Press release

Värmekyl Grossisten Scandinavia AB (publ.) extraordinary general meeting of shareholders March 7, 2008

The extraordinary general meeting of shareholders in Värmekyl Grossisten Scandinavia AB today March 7 at 10.00 am, resolved, in accordance with the proposal by the Board, that the capital limits in the Articles of Association shall be not less than SEK 845,000 and not more than SEK 3,380,000, whereby the number of shares in the company shall be not less than 16.9 million and not more than 67.6 million.

The extraordinary general meeting of shareholders in Värmekyl Grossisten Scandinavia AB today at 10.15 am, resolved, in accordance with the proposal by the Board, to authorise the Board, on one or several occasions during the period before the next Annual General Meeting and with or without exclusion of the shareholders' pre-emptive rights, to decide on the issuance of shares, convertible debentures and/or subscription warrants. The total number of shares issuable through the authorisation shall not be restricted other than by the limits set forth in the Articles of Association at any given time for the share capital and the number of shares in the company.

The purpose of the authorisation and motive for exclusion of the shareholders' pre-emptive rights is to enable the company to procure capital within the framework of the ongoing corporate reconstruction.

Sollentuna, March 2008
Värmekyl Grossisten Scandinavia AB (publ.)

The Board