



Sollentuna, 28 November 2008

Press Release

## **Värmekyl Grossisten Scandinavia AB (publ) holds Extraordinary General Meeting on 28 November 2008**

The Extraordinary General Meeting at 10 a.m. on 28 November 2008 resolved in favour of the Board's proposal to change the company's name to VKG Energy Services AB (publ). The EGM resolved furthermore to approve the Board's proposal to change the capital limits in the Articles of Association to state that the share capital shall be not less than SEK 2,800,000 and not more than SEK 11,200,000 and that the number of shares in the company shall be not fewer than 56 million and not more than 224 million.

Sollentuna, November 2008

Värmekyl Grossisten Scandinavia AB (publ.)

*The Board of Directors*

---

*Värmekyl Grossisten Scandinavia AB (publ) is one of Sweden's leading providers of environmental technology solutions with a focus on energy efficiency and improved indoor climate in commercial, multidwelling, industrial, residential and holiday properties. The VKG share is quoted on the First North marketplace of the OMX Nordic Exchange Stockholm. The company's Certified Adviser is Mangold Fondkommission AB. For more information visit [www.vkg.se](http://www.vkg.se)*