

## NOTICE

### **of extraordinary shareholders' meeting in IGE Nordic AB (publ) on February 12, 2009**

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Notice is hereby given of an extraordinary shareholders' meeting in IGE Nordic AB (publ), 556493-3199, on Thursday 12<sup>th</sup> of February 2009 at 09.00 hours at the company's premises at Kungsgatan 44, 7<sup>th</sup> floor, in Stockholm.

#### **Right to participate at the shareholders' meeting**

Shareholders wishing to participate at the meeting must

- be entered in their own name in the transcript of the register of shareholders made by VPC AB on Friday 6<sup>th</sup> of February 2009 (see also the section on Nominee-registered shares below), and
- have notified the company of his/their intention to attend the meeting at the company's address at Kungsgatan 44 (7<sup>th</sup> floor), 111 35 Stockholm, via telephone 08 – 402 28 00, via facsimile 08-402 28 01 or via e-mail to [madeleine.lindblom@igenordic.se](mailto:madeleine.lindblom@igenordic.se) at the latest on Tuesday the 10<sup>th</sup> of February 2009 at 1600 hours. Upon registration, the shareholder's name, personal identification number/registration number, address and holding of shares shall be declared and the number of assistants (at the most two) that will participate shall be specified.

#### **Nominee-registered shares**

Shareholders whose shares are nominee-registered must also request a temporary entry in the register of shareholders kept by VPC AB, in order to be entitled to participate in the meeting. Shareholders must notify the nominee about this well in advance of 6<sup>th</sup> of February 2009, when this entry must have been effected in order to be included in the transcript of the register of shareholders made by VPC AB on that day.

Shareholders registered in the Norwegian Verdipapirsentralen must request a temporary entry as shareholders in the register of shareholders kept by VPC AB, in order to be entitled to participate in the meeting. In this connection, shareholders must notify DnB NOR Bank ASA about this at the following address: Verdipapirservice, Stranden 21, 0021 Oslo or by fax: +47 22 94 90 20 no later than at 1200 hours on Wednesday the 4<sup>th</sup> of February 2009, so that DnB NOR Bank can ensure an entry is made in the register of shareholders kept by VPC AB by 6<sup>th</sup> of February 2009. Following the meeting, DnB NOR Bank will arrange for the shares to be re-registered in the Norwegian Verdipapirsentralen.

The total number of shares in IGE Nordic as per the 28<sup>th</sup> of January amounts to 26.816.042.

## **Proxy etc.**

The rights of the shareholders at the meeting can be exercised through a proxy. The power of attorney has to be in writing, and may not be older than 12 months. It has to be dated and signed. The original of the power of attorney should be submitted to the company at the above mentioned address, well in advance of the meeting. Forms for power of attorney are available at the company and on the company's website [www.igenordic.se](http://www.igenordic.se). The representative of a legal person must also bring and show registration certificate in original, or a notarized copy thereof, or equivalent authorization documentation.

## **Proposal for the agenda**

1. Opening of the meeting.
2. Election of chairman of the meeting.
3. Preparation and approval of the voting list.
4. Approval of the agenda proposed by the board of directors.
5. Election of attestors.
6. Determination as to whether the shareholders' meeting has been duly convened.
7. Decision on delisting the company's shares on the Oslo Stock Exchange..
8. Other issues.
9. Closing of the meeting.

## **Board's proposal under section 7, decision on delisting the company's shares on the Oslo Stock Exchange.**

As a result of the now completed offering process concerning International Gold Exploration IGE AB (publ) ("IGE") acquisition of the outstanding shares in IGE Nordic AB, whereby IGE now holds approximately 99% of all outstanding shares and votes in IGE Nordic AB, IGE proposes that the next extraordinary shareholders' meeting decides to delist IGE Nordic AB from the Oslo Axess Stock Exchange.

Stockholm, January 2009  
IGE Nordic AB (publ)  
The board of directors